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**Ravenscroft Holdings Ltd**

Result of AGM

Provider: Carey Olsen Corporate Finance Ltd

**COMPANY ANNOUNCEMENT****FOR IMMEDIATE RELEASE****24 June 2019****RAVENSCROFT HOLDINGS LIMITED****Re: AGM RESULTS**

Ravenscroft Holdings Limited (the "Company") (a non-cellular company limited by shares incorporated in Guernsey on 4th May 2016 under the Laws of the Island of Guernsey, company number 61986) is pleased to announce that all resolutions proposed at its Annual General Meeting held today were approved by a majority of shareholders.

The proxy votes received, which represent 85.80% of the total issued share capital of the Company, are detailed below:

	<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Percentage of votes in favour</b>
1	<b>THAT</b> Stephen Philip Lansdown CBE be re-elected as a director of the Company.	12,000,684	0	0	100%
2	<b>THAT</b> Dominic Clive Jones be re-elected as a director of the Company.	12,000,684	0	0	100%
3	<b>THAT</b> Jonathan Richard Ravenscroft be re-elected as a director of the Company.	12,000,684	0	0	100%
4	<b>THAT</b> Brian Michael O'Mahoney be re-elected as a director of the Company.	12,000,684	0	0	100%

5	<b>THAT</b> Mark Le Conte Bousfield be re-elected as a director of the Company.	12,000,684	0	0	100%
6	<b>THAT</b> Christopher David Barling be elected as a director of the Company.	12,000,684	0	0	100%
7	<b>THAT</b> Robert Anthony Hutchinson be elected as a director of the Company.	12,000,684	0	0	100%
8	<b>THAT</b> the annual Group accounts for the year ended 31 December 2018 together with the Directors' report and the Auditor's report on those accounts be received.	12,000,684	0	0	100%
9	<b>THAT</b> a dividend of 13p per share be approved.	12,000,684	0	0	100%
10	<b>THAT</b> the non-executive directors' remuneration be approved as set out in the annual report and accounts of the Group for the financial year ended 31 December 2018.	12,000,684	0	0	100%
11	<b>THAT</b> PricewaterhouseCoopers CI LLP be and are hereby elected as auditor to the Company until the conclusion of the next AGM of the Company.	12,000,684	0	0	100%
12	<b>THAT</b> the directors be authorised to fix the auditor's remuneration.	12,000,684	0	0	100%

For further information please contact:

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