

**COMPANY ANNOUNCEMENT****FOR RELEASE AT 16:00****16 June 2020****RAVENSCROFT HOLDINGS LIMITED****RE: AGM RESULTS**

Ravenscroft Holdings Limited (the "Company") (a non-cellular company limited by shares incorporated in Guernsey on 4<sup>th</sup> 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.

All Proxy votes received represent 92.21% of the total issued share capital of the Company.

Ordinary Resolutions		For	Against	Abstentions	Percentage of votes in favour
1	<b>THAT</b> Stephen Philip Lansdown CBE be re-elected as a director of the Company.	12,120,029	0	0	100%
2	<b>THAT</b> Dominic Clive Jones be re-elected as a director of the Company.	12,120,029	0	0	100%
3	<b>THAT</b> Jonathan Richard Ravenscroft be re-elected as a director of the Company.	12,120,029	0	0	100%
4	<b>THAT</b> Brian Michael O'Mahoney be re-elected as a director of the Company.	12,120,029	0	0	100%
5	<b>THAT</b> Mark Le Conte Bousfield be re-elected as a director of the Company.	12,120,029	0	0	100%
6	<b>THAT</b> Christopher David Barling be re-elected as a director of the Company.	12,120,029	0	0	100%

7	<b>THAT</b> Robert Anthony Hutchinson be re-elected as a director of the Company.	12,120,029	0	0	100%
8	<b>THAT</b> the annual Group accounts for the year ended 31 December 2019 together with the Directors' report and the Auditor's report on those accounts be received.	12,120,029	0	0	100%
9	<b>THAT</b> a total annual dividend of 11p per share be approved.	12,120,029	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 2019.	12,120,029	0	0	100%
11	<b>THAT</b> PricewaterhouseCoopers CI LLP be and is hereby elected as auditor to the Company until the conclusion of the next AGM of the Company.	12,120,029	0	0	100%
12	<b>THAT</b> the directors be authorised to fix the auditor's remuneration.	12,120,029	0	0	100%

For further information please contact:

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