

12 June 2019

**Randall & Quilter Investment Holdings Ltd.
(the "Company")**

Results of Annual General Meeting

At the Annual General Meeting held earlier today, all resolutions were all duly passed. A summary of the votes submitted by proxy before the meeting is provided below:

Resolution	For		Against		Total votes cast as % of Issued Share Capital	Votes Withheld
	Number of Votes	% of votes cast	Number of Votes	% of votes cast		
1. To receive the 2018 report & accounts	158,451,617	100	-		80.88	9,096
2. To reappoint Ken Randall as a director	158,455,874	100	-		80.88	4,839
3. To reappoint Alan Quilter as a director Share	158,455,874	100	-		80.88	4,839
4. To reappoint Mark Langridge as a director	158,455,874	100	-		80.88	4,839
5. To reappoint Phil Barnes as a director	158,455,874	100	-		80.88	4,839
6. To reappoint Alastair Campbell as a director	155,985,874	98.44	2,470,000	1.56	79.62	4,839
7. To reappoint Jo Fox as a director	158,455,874	100	-		80.88	4,839
8. To reappoint Michael Smith as a director	155,332,668	98.06	3,073,206	1.94	79.28	54,839
9. To reappoint PKF Littlejohn LLP as the Company's auditors	158,427,368	99.98	28,008	0.02	80.86	5,337
10. To authorise the Board to set the auditors' remuneration	158,451,617	100	4,257	<0.01	80.88	4,839
11. To authorise the Board to allot shares	158,436,101	100	3,107	<0.01	80.87	21,505
12. To disapply pre-emption rights: general	153,388,504	96.80	5,066,872	3.20	78.29	5,337
13. To disapply pre-emption rights: acquisition or capital investment	153,387,407	96.80	5,066,872	3.20	78.29	4,839
14. To disapply pre-emption rights: rights issue	153,388,504	96.80	5,066,872	3.20	78.29	5,337

15. To approve the return of capital	158,455,874	100	-	-	80.88	4,839
16. To adopt new Bye-laws	158,427,866	100	-	-	80.86	32,847