



STRATEGY | INNOVATION | EXPERTISE

**19 November 2020**

**Randall & Quilter Investment Holdings Ltd.**

**(“R&Q”, or the “Company”)**

**Result of General Meeting**

Randall & Quilter Investment Holdings Ltd. (AIM:RQIH) (the "**Company**"), the leading non-life global specialty insurance company, today held the General Meeting referred to in the notice to shareholders of the Company dated 26 October 2020.

The resolutions as set out in the notice convening the General Meeting have been duly passed. A summary of the votes submitted is available on the Company's website.

**-Ends-**

**Randall & Quilter Investment Holdings Ltd.**

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**Notes to Editors:****About R&Q**

R&Q is a non-life global specialty insurance company operating two core, highly complementary, businesses: Program Management and Legacy Insurance. Both these businesses are leaders in markets with high barriers to entry and significant secular growth opportunities.

Legacy Insurance generates profits and capital extractions from expert management of legacy non-life insurance portfolios. Program Management generates commission income from its licensed (and rated) carriers in the US, EU and the UK, writing niche and profitable program business, largely on behalf of highly rated reinsurers.

For the financial year ended 31 December 2019 R&Q reported pre-tax profits of over £40 million.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

**Website:** [www.rqih.com](http://www.rqih.com)