

9 July 2020

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

**Results of Annual General Meeting**

At the Annual General Meeting held earlier today, all resolutions were 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		
<b>1. To receive the 2019 report &amp; accounts</b>	174,626,915	100	0	-	81.99	4,257
<b>2. To reappoint Ken Randall as a director</b>	174,626,915	100	0	-	81.99	4,257
<b>3. To reappoint Alan Quilter as a director</b>	174,626,536	100	379	-	81.99	4,257
<b>4. To reappoint William Spiegel as a director</b>	174,626,915	100	0	-	81.99	4,257
<b>5. To reappoint Phil Barnes as a director</b>	174,626,915	100	0	-	81.99	4,257
<b>6. To reappoint Alastair Campbell as a director</b>	174,626,915	100	0	-	81.99	4,257
<b>7. To reappoint Eamonn Flanagan as a director</b>	174,626,536	100	379	-	81.99	4,257
<b>8. To reappoint Joanne Fox as a director</b>	174,626,915	100	0	-	81.99	4,257
<b>9. To reappoint PKF Littlejohn LLP as the Company’s auditors</b>	174,602,287	100	379	-	81.97	28,506
<b>10. To authorise the Board to set the auditors’ remuneration</b>	174,625,704	100	1,211	-	81.99	4,257
<b>11. To approve a limit on outstanding Group borrowings</b>	174,625,583	100	832	-	81.98	4,757
<b>12. To authorise the Board to allot shares</b>	174,616,061	99.99	10,854	0.01	81.99	4,257

<b>13. To disapply pre-emption rights: general</b>	169,534,382	97.08	5,096,790	2.92	81.99	0
<b>14. To disapply pre-emption rights: rights issue</b>	169,534,880	97.08	5,096,292	2.92	81.99	0
<b>15. To approve the issue of Bonus Shares</b>	169,544,951	97.09	5,084,597	2.91	81.99	1,624