

11 July 2022

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

**Results of General Meeting**

At a meeting held on 11 July 2022 the following resolutions were passed by way of a poll conducted at the meeting, resolution one passed as an Ordinary resolution and resolution two was passed as a Special resolution. A summary of the votes submitted 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. Allot ordinary shares in connection with the Conditional Issuance and Open Offer.	234,382,781	99.99%	25,699	0.01%	77.5%	5,058
2. Authorise the directors to allot the shares pursuant to the Conditional Issuance and Open Offer on a non-pre-emptive basis.	234,382,261	99.99%	26,219	0.01%	77.5%	5,058