

1 June 2020

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

Results of General Meeting

At the General Meeting held on Friday 29 May 2020, 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		
1. To authorise the Board to allot shares up to an aggregate nominal amount of £952,185.40.	144,273,941	76.61	44,045,176	23.39	88.41	0
2. To disapply pre-emption rights: general	144,273,443	76.61	44,045,674	23.39	88.41	0

The votes against the resolutions proposed at the 29 May General Meeting have been duly noted and mostly reflect the decision of two of our long-standing shareholders to oppose the issue of new shares to Brickell insurance Holdings at a 7.2% discount to the share price on 28 April 2020 and without an option for existing holders to participate in the issue.

Whilst noting that the reasons were fully set out in the Notice of Meeting and the resolutions were supported by a large majority of shareholders, the board has fully taken on board these and other shareholder comments and has undertaken to enhance future shareholder communication through, inter alia, more frequent access where appropriate to the Senior Independent Director, Alastair Campbell.