



STRATEGY | INNOVATION | EXPERTISE

**Randall & Quilter Investment Holdings Ltd.**

**(“R&Q”, the “Group” or the “Company”)**

**Result of Annual General Meeting**

12 June 2019

The Board of Randall & Quilter Investment Holdings Ltd. (AIM:RQIH), the Bermuda based global program underwriting management and legacy acquisitions specialist, today held the Annual General Meeting referred to in the notice to shareholders of the Company dated 20 May 2019.

All the resolutions set out in the notice convening the Annual 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.**

Ken Randall

Tel: 0207 780 5945

**Numis Securities Limited** (Nominated Adviser)

Stuart Skinner

Tel: 020 7260 1000

Charles Farquhar

Tel: 020 7260 1000

**Shore Capital Stockbrokers Limited**

Stephane Auton/James Thomas

Tel: 020 7408 4090

**FTI Consulting**

Edward Berry/Tom Blackwell

Tel: 020 3727 1046

**Notes to Editors:**

**About R&Q**

The overall mission of the Bermuda based Group is to:

- generate profits and capital extractions from expert management of legacy non-life insurance acquisitions/ reinsurances, including in Lloyd's; and
- grow commission income from its licensed (and rated) carriers in the US and EU/UK, writing niche and profitable program business, largely on behalf of highly rated reinsurers.

Our aim is to continue to grow sustainable profit streams to support our business model and increase book value and cash distributions to shareholders.

The Group was founded by Ken Randall and Alan Quilter in 1991.

Legal Entity Identifier (LEI): 2138006K1U38QCGLFC94

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