



Meeting Results Announcement

27 September 2021

Results of Ravensdown Limited Annual Meeting

At Ravensdown Limited's shareholder meeting, held online today, shareholders were asked to vote on two resolutions, which were supported by the Board.

All voting was conducted by a poll.

The resolutions passed by shareholders were:

- To authorise the directors to fix the auditor's remuneration for the coming year.
- To amend the constitution, with effect from the close of the meeting, to incorporate the changes set out in the marked-up copy of the Constitution that will be tabled at the meeting.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To authorise the directors to fix the auditor's remuneration for the coming year.	5,397,231 99.98%	1,022 0.02%	0
To amend the constitution, with effect from the close of the meeting, to incorporate the changes set out in the marked-up copy of the Constitution that will be tabled at the meeting.	5,282,196 99.10%	47,709 0.90%	68,068

John Henderson
Chairman