

30 June 2020

## RDL REALISATION PLC

### Result of Annual General Meeting

RDL Realisation plc (the "Company") announces that at the Annual General Meeting of the Company held today, all resolutions contained in the Notice of Annual General Meeting were duly passed on a show of hands.

In respect of the Resolutions passed on a show of hands, the number of proxy votes 'for' and 'against' each of the resolutions put before the Annual General Meeting and the number of votes 'withheld' were as follows:

Resolution	For		Against		Total Votes	Withheld <sup>1</sup>
	No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. <i>To receive the Annual Report and Accounts</i>	12,290,948	99.59	50,000	0.41	12,343,412	2,464
2. <i>To approve the Directors' Remuneration Report</i>	12,323,623	99.86	17,000	0.14	12,343,412	2,789
3. <i>To re-elect Brendan Hawthorne</i>	12,340,948	100	0	0	12,343,412	2,464
4. <i>To re-elect Brett Miller</i>	12,340,948	100	0	0	12,343,412	2,464
5. <i>To re-elect Joseph Kenary</i>	12,340,948	100	0	0	12,343,412	2,464
6. <i>To appoint Crowe UK LLP as auditor</i>	12,340,948	100	0	0	12,343,412	2,464
7. <i>To authorise the Audit Committee to determine the auditor's remuneration</i>	12,340,948	100	0	0	12,343,412	2,464
8. <i>To authorise the Directors to allot shares</i>	11,582,345	99.99	316	0.01	12,343,412	760,751
9. <i>Authority to disapply pre-emption rights (Special Resolution)</i>	11,564,920	99.85	17,641	0.15	12,343,412	760,851
10. <i>To authorise the Company to purchase its</i>	12,322,123	99.85	18,400	0.15	12,343,412	2,889

<i>own shares (Special Resolution)</i>						
11. <i>To authorise the Company to call a general meeting on not less than 14 clear days' notice (Special Resolution)</i>	12,340,632	99.99	316	0.01	12,343,412	2,464

<sup>1</sup> A vote withheld is not a vote under English law and is therefore not included in the calculation of votes for and against a resolution.

A copy of all resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above will also be made available on the Company's website at [www.rdlrealisationplc.co.uk](http://www.rdlrealisationplc.co.uk).

As announced in the Company's Annual Financial Report, Greg Share has resigned from the Board with effect from the closure of the AGM. The Board wishes him all the best for the future and thanks him for his contribution to the Company.

**For further information, please contact:**

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