

12 January 2021

RDL REALISATION PLC

Result of General Meeting

RDL Realisation plc (the "Company") announces that at the General Meeting of the Company held today, the sole resolution contained in the Notice of General Meeting was duly passed on a poll. It is anticipated that the listing of the Shares on the premium segment of the Official List and their admission to trading on the Main Market for listed securities will be cancelled with effect from 8:00am on 10 February 2021.

The poll result is as follows:

Special Resolution	For		Against		Total Votes	Withheld ¹
	No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. <i>To apply for the cancellation of the listing of the Shares to the premium segment of the Official List and to trading on the Main Market for listed securities.</i>	12,843,731	99.65	45,609	0.35	12,889,340	189

¹ 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.

The total number of voting rights is 16,122,931.

A copy of the resolution 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.

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