

4 November 2021

RDL REALISATION PLC

Result of Annual General Meeting

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

The poll results are as follows:

Resolution	For		Against		Total Votes	Withheld ¹
	No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. <i>To receive the Annual Report and Accounts</i>	12,758,662	100	0	0	12,758,662	0
2. <i>To re-elect Brendan Hawthorne</i>	12,758,662	100	0	0	12,758,662	0
3. <i>To re-elect Brett Miller</i>	12,758,662	100	0	0	12,758,662	0
4. <i>To re-elect Joseph Kenary</i>	12,758,662	100	0	0	12,758,662	0
5. <i>To appoint Crowe UK LLP as auditor</i>	12,758,662	100	0	0	12,758,662	0
6. <i>To authorise the Audit Committee to determine the auditor's remuneration</i>	12,758,662	100	0	0	12,758,662	0
7. <i>To authorise the Company to call a general meeting on not less than 14 clear days' notice (Special Resolution)</i>	12,758,602	100	60	0	12,758,662	0
8. <i>To authorise the Company to reduce its share capital by cancellation of its share premium account (Special Resolution)</i>	12,758,562	100	0	0	12,758,662	100
9. <i>To waive and release any claims which the Company has or may have arising out of or in connection with the approval, declaration or payment of dividends declared by the Company on 9 January 2020, 7 April 2020, 10 December</i>	12,633,409	99.02	125,153	0.98	12,758,662	100

<i>2020 and 1 March 2021 (Special Resolution)</i>						
<i>10. To waive and release any claims which the Company has or may have against each of its directors and former directors arising out of or in connection with the approval, declaration or payment of dividends declared by the Company on 9 January 2020, 7 April 2020, 10 December 2020 and 1 March 2021 (Special Resolution)</i>	12,633,409	99.02	125,153	0.98	12,758,662	100

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.