13 July 2022

# 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, six out of the seven resolutions contained in the Notice of Annual General Meeting were duly passed on a poll. Resolution 7 did not achieve the required majority for a Special Resolution and was not passed.

The poll results are as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **For** | | **Against** | | **Total Votes** | **Withheld** |
| **Resolution** | **No. of votes** | **%** | **No. of**  **votes** | **%** | **No. of**  **votes** | **No. of votes** |
| 1. *To receive the Annual Report and Accounts* | 12,788,955 | 100 | 0 | 0 | 12,788,955 | 0 |
| 1. *To re-elect Brendan Hawthorne* | 12,788,955 | 100 | 0 | 0 | 12,788,955 | 0 |
| 1. *To re-elect Brett Miller* | 8,633,276 | 67.51 | 4,155,679 | 32.49 | 12,788,955 | 0 |
| 1. *To re-elect Joseph Kenary* | 8,633,276 | 67.51 | 4,155,679 | 32.49 | 12,788,955 | 0 |
| 1. *To appoint Crowe UK LLP as auditor* | 12,788,955 | 100 | 0 | 0 | 12,788,955 | 0 |
| 1. *To authorise the Audit Committee to determine the auditor's remuneration* | 12,788,955 | 100 | 0 | 0 | 12,788,955 | 0 |
| 1. *To authorise the Company to call a general meeting on not less than 14 clear days' notice (Special Resolution)* 2 | 4,343,694 | 51.11 | 4,155,739 | 48.89 | 12,788,955 | 4,289,522 |

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.

2 This Special Resolution did not meet the threshold of 75% of votes cast in favour and was therefore not passed.