

28 September 2023

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:

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>	9,109,982	68.67	4,155,679	31.33	13,265,661	0
2. <i>To re-elect Brendan Hawthorne</i>	13,252,766	99.9	12,895	0.1	13,265,661	0
3. <i>To re-elect Brett Miller</i>	9,097,087	68.58	4,168,574	31.42	13,265,661	0
4. <i>To re-elect Joseph Kenary</i>	9,097,087	68.58	4,168,574	31.42	13,265,661	0
5. <i>To appoint Crowe UK LLP as auditor</i>	13,265,661	100	0	0	13,265,661	0
6. <i>To authorise the Audit Committee to determine the auditor's remuneration</i>	13,265,661	100	0	0	13,265,661	0
7. <i>To authorise the Company to call a general meeting on not less than 14 clear days' notice (Special Resolution)²</i>	9,109,982	68.67	4,155,679	31.33	13,265,661	0

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.

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