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Ravenscroft Holdings Ltd

Result of AGM

Provider: Carey Olsen Corporate Finance Ltd

COMPANY ANNOUNCEMENT**FOR RELEASE AT 16:00****8 July 2021****RAVENSCROFT HOLDINGS LIMITED****Re: AGM RESULTS**

Ravenscroft Holdings Limited (the "Company") (a non-cellular company limited by shares incorporated in Guernsey on 4th May 2016 under the Laws of the Island of Guernsey, company number 61986) is pleased to announce that all resolutions proposed at its Annual General Meeting held today were approved by a majority of shareholders.

All Proxy votes received represent 86.97% of the total issued share capital of the Company.

	Ordinary Resolutions	For	Against	Abstentions	Percentage of votes in favour
1	THAT Dominic Clive Jones be re-elected as a director of the Company.	12,895,550	0	0	100%
2	THAT Jonathan Richard Ravenscroft be re-elected as a director of the Company.	12,895,550	0	0	100%
3	THAT Brian Michael O'Mahoney be re-elected as a director of the Company.	12,895,550	0	0	100%
4	THAT Mark Le Conte Bousfield be re-elected as a director of the Company.	12,895,550	0	0	100%
5	THAT Christopher David Barling be re-elected as a director of the Company.	12,895,550	0	0	100%
6	THAT Robert Anthony Hutchinson be re-elected as a director of the Company.	12,895,550	0	0	100%
7	THAT Richard Alan Collenette be elected as a director of the Company.	12,895,550	0	0	100%
8	THAT Mary Theresa Kingston be elected as a director of the Company.	12,895,550	0	0	100%

9	THAT the annual Group accounts for the year ended 31 December 2020 together with the Directors' report and the Auditor's report on those accounts be received.	12,895,550	0	0	100%
10	THAT the non-executive directors' remuneration be approved as set out in the annual report and accounts of the Group for the financial year ended 31 December 2020.	12,895,550	0	0	100%
11	THAT PricewaterhouseCoopers CI LLP be and is hereby elected as auditor to the Company until the conclusion of the next AGM of the Company.	12,895,550	0	0	100%
12	THAT the directors be authorised to fix the auditor's remuneration.	12,895,550	0	0	100%

For further information please contact:

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Ravenscroft Limited

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