

19 November 2020

**Randall & Quilter Investment Holdings Ltd.
(the "Company")**

Results of General Meeting

At the General Meeting held earlier today, all resolutions were duly passed. A summary of the votes submitted by proxy before the meeting is provided below:

Resolution	For		Against		Total votes cast as % of Issued Share Capital	Votes Withheld
	Number of Votes	% of votes cast	Number of Votes	% of votes cast		
1. To approve the return of capital to shareholders	188,559,314	100	-	-	84.03	1,106
2. To approve a limit on outstanding Group borrowings	188,534,484	99.99	24,830	0.01	84.03	1,106