

4 July 2023

RAVENSCROFT HOLDINGS LIMITED

RE: 2023 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 votes received represent 85.7% 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.	12,706,582	0	0	100%
2	THAT Jonathan Richard Ravenscroft be re-elected as a director of the Company.	12,706,582	0	0	100%
3	THAT Brian Michael O’Mahoney be re-elected as a director of the Company.	12,706,582	0	0	100%
4	THAT Mark Le Conte Bousfield be re-elected as a director of the Company.	12,706,582	0	0	100%
5	THAT Christopher David Barling be re-elected as a director of the Company.	12,706,582	0	0	100%
6	THAT Robert Anthony Hutchinson be re-elected as a director of the Company.	12,706,582	0	0	100%
7	THAT Richard Alan Collenette be re-elected as a director of the Company.	12,706,582	0	0	100%
8	THAT Mary Theresa Kingston be re-elected as a director of the Company.	12,706,582	0	0	100%

9	THAT Robin James Newbould be elected as a director of the Company.	12,706,582	0	0	100%
10	THAT the annual Group accounts for the year ended 31 December 2022 together with the Directors' report and the Auditor's report on those accounts be received.	12,706,582	0	0	100%
11	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 2022.	12,706,582	0	0	100%
12	THAT PricewaterhouseCoopers CI LLP be and is hereby elected as auditor to the Company until the conclusion of the next AGM of the Company.	12,706,582	0	0	100%
13	THAT the directors be authorised to fix the auditor's remuneration.	12,706,582	0	0	100%

For further information please contact:

Sarah Wright
Group Company Secretary
Ravenscroft Limited

Tel: 01481 732750