

27 February 2023

Ramsdens Holdings PLC

Results of the Annual General Meeting

Ramsdens Holdings PLC is pleased to announce that at its Annual General Meeting held on 27 February 2023 at 11:00 am at The Treebridge Hotel, Old Nunthorpe, Middlesbrough, all the resolutions as set out in the Notice of Annual General Meeting were passed with voting as follows:

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
01	13,782,611	100.00%	0	0.00%	13,782,611	43.56%	168
02	13,685,891	99.82%	24,889	0.18%	13,710,780	43.33%	71,999
03	13,779,811	100.00%	0	0.00%	13,779,811	43.55%	2,968
04	13,779,811	100.00%	0	0.00%	13,779,811	43.55%	2,968
05	13,727,979	100.00%	0	0.00%	13,727,979	43.38%	54,800
06	13,722,203	99.96%	5,776	0.04%	13,727,979	43.38%	54,800
07	13,727,979	100.00%	0	0.00%	13,727,979	43.38%	54,800
08	13,781,261	100.00%	0	0.00%	13,781,261	43.55%	1,518
09	13,701,140	99.96%	5,339	0.04%	13,706,479	43.32%	76,300
10	13,705,414	99.60%	55,197	0.40%	13,760,611	43.49%	22,168
11	13,674,688	99.54%	63,046	0.46%	13,737,734	43.41%	45,045
12	13,658,175	99.91%	12,966	0.09%	13,671,141	43.20%	111,638

Enquiries:

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About Ramsdens

Ramsdens is a growing, diversified, financial services provider and retailer, operating in the four core business segments of foreign currency exchange, pawnbroking loans, precious metals buying and selling and retailing of second hand and new jewellery. Ramsdens does not offer unsecured high-cost short term credit.

Headquartered in Middlesbrough, the Group operates from 159 stores within the UK (including 2 franchised stores) and has a growing online presence.

Ramsdens is fully FCA authorised for its pawnbroking and credit broking activities.

www.ramsdensplc.com
www.ramsdensforcash.co.uk

information, please contact rs@seg.com or visit www.ms.com.

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