

**Ramsdens Holdings PLC**

**Results of the Annual General Meeting**

Ramsdens Holdings PLC is pleased to announce that at its Annual General Meeting held on 11 March 2024 at 11:00 am at The Riverside Stadium, Middlehaven Way 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	%ISC	VOTES WITHHELD
1	11,924,138	100.00	0	0.00	11,924,138	37.60%	0
2	11,820,618	99.15	101,898	0.85	11,922,516	37.59%	1,622
3	11,922,364	100.00	0	0.00	11,922,364	37.59%	1,774
4	11,922,364	100.00	0	0.00	11,922,364	37.59%	1,774
5	11,922,364	100.00	0	0.00	11,922,364	37.59%	1,774
6	11,919,364	99.97	3,000	0.03	11,922,364	37.59%	1,774
7	11,922,364	100.00	0	0.00	11,922,364	37.59%	1,774
8	11,923,575	100.00	0	0.00	11,923,575	37.60%	563
9	11,919,857	99.99	1,718	0.01	11,921,575	37.59%	2,563
10	11,822,675	99.55	53,718	0.45	11,876,393	37.45%	47,745
11	11,797,187	98.94	126,740	1.06	11,923,927	37.60%	211
12	11,684,396	98.03	234,995	1.97	11,919,391	37.58%	4,747

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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 167 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](http://www.ramsdensplc.com)  
[www.ramsdensforcash.co.uk](http://www.ramsdensforcash.co.uk)

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