

19 June 2024

**RBG Holdings plc**  
("RBG" or the "Group")

**Result of AGM**

The Directors of RBG Holdings plc (AIM: RBGP) are pleased to announce that at the Group's Annual General Meeting ("AGM") held earlier today, all the resolutions set out in the Notice of AGM dated 24 May 2024 were duly passed.

The results of the proxy voting will be available on the Group's website later today at:  
[www.rbgholdings.co.uk](http://www.rbgholdings.co.uk)

**Enquiries:**

**RBG Holdings plc**

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Via SEC Newgate

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**About RBG Holdings plc**

- Further information about RBG Holdings plc is available at: [www.rbgholdings.co.uk](http://www.rbgholdings.co.uk)
- Further information about Rosenblatt (founded in 1989) is available at: [www.rosenblatt.co.uk](http://www.rosenblatt.co.uk)
- Further information about Memery Crystal (founded in 1979) is available at:  
[www.memerycrystal.com](http://www.memerycrystal.com)

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