

4 May 2022

RIT CAPITAL PARTNERS PLC (LEI: P31Q1NLTW35JJGHA4667)

RESULT OF ANNUAL GENERAL MEETING (ALL RESOLUTIONS PASSED) AND COMPOSITION OF BOARD COMMITTEES

The Annual General Meeting of RIT Capital Partners plc ('Company') was held on Wednesday 4 May 2022.

All resolutions as set out in the Notice of Meeting dated 28 March 2022 were passed and prints of the items of special business passed will shortly be available for inspection on the National Storage Mechanism.

The proxy votes cast on each resolution were as follow:

RESOLUTION		FOR/ DISCRETIONARY	AGAINST	VOTES WITHHELD
ORDINARY BUSINESS:				
1.	Approval of the Directors' Report and Accounts for the year ended 31 December 2021	69,465,678	16,588	5,698
2.	Approval of the Directors' Remuneration Report for the year ended 31 December 2021	69,084,379	64,506	339,079
3.	Re-election of Sir James Leigh-Pemberton as a Director	66,330,343	3,128,397	29,224
4.	Re-election of Philippe Costeletos as a Director	69,033,840	424,762	29,362
5.	Re-election of Maggie Fanari as a Director	69,397,396	77,593	12,975
6.	Re-election of Maxim Parr as a Director	69,439,750	18,571	29,643
7.	Re-election of André Perold as a Director	69,435,426	22,381	30,157
8.	Re-election of Mike Power as a Director	69,433,950	23,852	30,162
9.	Re-election of Hannah Rothschild as a Director	69,344,116	128,107	15,741
10.	Re-appointment of Ernst & Young LLP as auditors	69,408,282	69,577	10,105
11.	To authorise the Directors to fix the remuneration of the auditors	69,461,556	17,890	8,518
SPECIAL BUSINESS:				
12.	To renew the power to allot equity securities	69,403,603	71,565	12,796
13.	To authorise the Directors to allot equity securities for cash	69,417,374	54,160	16,430

14.	To renew the authority to repurchase up to 14.99 per cent. of the Company's issued share capital	69,435,074	42,613	10,277
15.	To change the notice period for general meetings other than annual general meetings to 14 days	69,209,439	269,481	9,044

Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 to 15 were passed as special resolutions.

Composition of Board Committees

Pursuant to Listing Rule 9.6.11R, the Company announces that Maggie Fanari has been appointed to the Nominations Committee with immediate effect.