



2026 Board of Directors Election

DECLARATION OF ELECTION RESULT

I declare the result for the 2026 Board of Directors election that closed at 1pm on Tuesday 22 September 2026.

Election of TWO (2) Directors

Candidate	Weighted Votes Received
ACLAND, Kate	42,868,212
MONTGOMERY, Jane	37,238,229
TAYLOR, Stuart	30,203,192
INFORMAL or BLANK VOTING PAPERS	79,210

Kate ACLAND and Jane MONTGOMERY are declared elected as Directors of Ravensdown Ltd.

The weighted voter return percentage was 21.54%, from 12,742 shareholders, of whom 24.33% voted by post and 75.67% voted online.

Anthony Morton
Returning Officer - Ravensdown Ltd
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22 September 2026

