

RIT Capital Partners plc

22 July 2010

ANNUAL GENERAL MEETING

The Annual General Meeting of RIT Capital Partners plc was held on Thursday 22 July 2010.

All resolutions as set out in the Notice of Meeting dated 15 June 2010 were passed, and prints of the items of special resolutions passed will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Tel. No. 020 7676 1000

The proxy votes cast on each resolution were as follows:

RESOLUTION		FOR/ DISCRETIONARY	AGAINST	VOTES WITHHELD
ORDINARY BUSINESS:				
1.	Approval of the Directors' Report and Accounts for the year ended 31 March 2010	60,384,167	273,401	19,207
2.	Approval of the Directors' Remuneration Report for the year ended 31 March 2010	55,724,335	1,928,463	3,023,977
3.	Election of Lord Douro as a Director	60,048,296	62,337	566,003
4.	Re-election of Lord Rothschild as a Director	57,128,776	622,246	2,924,953
5.	Re-election of Duncan Budge as a Director	60,631,475	13,299	32,001
6.	Re-election of John Elkann as a Director	60,422,153	217,692	36,931
7.	Re-appointment of PricewaterhouseCoopers LLP as auditors	60,039,607	607,689	29,479
8.	To authorise the Directors to fix the remuneration of the auditors	60,273,045	336,895	63,458
SPECIAL BUSINESS:				
9.	To renew the power to allot equity securities	59,909,739	190,212	576,824
10.	To increase the annual limit of fees payable to non-executive directors	60,005,973	321,465	348,387
11.	To authorise the Directors to allot equity securities for cash.	60,547,753	54,397	73,164
12.	To renew the authority to repurchase up to 14.99 per cent. of the Company's issued share capital	60,596,818	41,902	44,548
13.	To adopt the Company's new Articles of Association	60,581,451	28,717	66,607
14.	To change the notice period for general meetings other than annual general meetings to 14 days	59,859,863	746,772	70,141

Resolutions 1 to 10 were passed as ordinary resolutions and resolutions 11 to 14 were passed as special resolutions.