

16 April 2010

RAVEN RUSSIA LIMITED
(“Raven Russia” or the “Company”)
Result of AGM

The Board of Raven Russia is pleased to announce that all resolutions were duly passed at today’s AGM.

A summary of the votes received by the Company is as follows:

	Resolution	For (see note 1)		Against (see note 1)		Number of votes withheld (see note 2)	Total Votes Cast
		No. of shares	%	No. of shares	%		
1	To receive Annual Report and Accounts	185,313,485	95.86	8,004,143	4.14	0	193,317,628
2	To approve the Remuneration report	184,812,517	95.60	8,505,111	4.4	0	193,317,628
3	To re-appoint Richard Jewson	185,019,174	95.71	8,296,568	4.29	1,886	193,315,742
4	To re-appoint Chris Sherwell	185,019,174	95.71	8,296,568	4.29	1,886	193,315,742
5	To re-appoint Ernst & Young as auditors and authorised the directors to fix their remuneration	184,501,340	99.56	812,145	0.44	8,004,143	185,313,485
6	To declare a final dividend of 0.5p per ordinary share	185,313,485	100	0	0	8,004,143	185,313,485
7	To authorise the Company to make market acquisitions of ordinary shares	166,406,431	90.20	18,083,601	9.8	8,827,596	184,490,032
8	To authorise the Company to make market acquisitions of preference shares	192,792,643	99.98	36,586	0.02	488,399	192,829,229
9	To amend the articles as outlined within the notice of meeting	193,234,294	99.96	81,215	0.04	2,119	193,315,509

Payment of the final dividend of 0.5p per ordinary share will be made on 14 May 2010. The record date for this payment is 7 May 2010 with an ex-dividend date of 5 May 2010.

Notes:

1 Votes “For” and “Against” are expressed as a percentage of votes received.

2 A “Vote Withheld” is not a vote in law and is not counted in the calculation of the votes “For” and “Against” a resolution.

3 Total number of shares in issue at 10am on the 14 April 2010 is 515,262,512 shares. 37.5% of voting capital was instructed

Enquiries

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