

21 July 2021

Tatton Asset Management plc
(the "Company")
Result of Annual General Meeting
(“AGM”)

Tatton Asset Management plc (AIM: TAM), the investment management and IFA support services group, announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

The number of proxy votes 'for' and 'against' each of the resolutions put before the AGM and the number of votes 'withheld' were as follows.

	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
1. To receive and adopt the audited accounts	42,366,437	100	0	0	0
2. To approve the Directors' Remuneration Report	41,608,822	99.98	7,615	0.02	750,000
3. To re-appoint Roger Cornick	42,364,322	100	0	0	2,115
4. To re-appoint Paul Edwards	42,364,322	100	0	0	2,115
5. To re-appoint Paul Hogarth	42,364,322	100	0	0	2,115
6. To re-appoint Lothar Mentel	42,364,322	100	0	0	2,115
7. To re-appoint Christopher Poil	42,364,322	100	0	0	2,115
8. To re-appoint Lesley Watt	42,364,322	100	0	0	2,115
9. To re-appoint Deloitte as auditor	42,366,437	100	0	0	0
10. To approve the final dividend for the year ended 31 March 2021 of 7.5p per ordinary share	42,366,437	100	0	0	0
11. To authorise the Directors to allot relevant shares	46,360,937	99.99	5,500	0.01	0
12. To authorise the Company to make political donations and incur political expenditure	39,392,923	92.98	2,973,514	7.02	0
13. To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	39,983,169	94.37	2,383,268	5.63	0
14. To authorise the Company to make market purchases of its ordinary shares*	42,364,322	100	0	0	2,115

*Special resolution

Notes:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
5. The number of shares in issue on 21 July 2021 was 57,899,653 with no shares in treasury.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General meeting which is available on the Company's website at www.tattonassetmanagement.com

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