

27 July 2022

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	45,330,115	100	0	0	0
2 To approve the Directors' Remuneration Report	41,301,014	94.41	2,444,004	5.59	1,585,097
3 To re-appoint Roger Cornick	36,491,274	99.87	47,543	0.13	8,791,298
4 To re-appoint Paul Edwards	44,495,115	100	0	0	835,000
5 To re-appoint Paul Hogarth	45,330,115	100	0	0	0
6 To re-appoint Lothar Mentel	45,330,115	100	0	0	0
7 To re-appoint Christopher Poil	45,282,572	99.99	47,543	0.1	0
8 To re-appoint Lesley Watt	45,282,572	99.99	47,543	0.1	0
9 To re-appoint Deloitte as auditor	45,321,913	99.98	8,202	0.02	0
10 To approve the final dividend for the year ended 31 March 2021 of 8.5p per ordinary share	45,330,115	100	0	0	0
11 To authorise the Directors to allot relevant shares	45,330,115	100	0	0	0
12 To authorise the Company to make political donations and incur political expenditure	40,531,906	89.43	4,792,010	10.57	6,199
13 To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	45,330,115	100	0	0	0
14 To authorise the Directors in addition to resolution 13 to allot equity securities for cash without making a pre-emptive offer to Shareholders*	44,251,805	97.62	1,078,310	2.38	0
15 To authorise the Company to make market purchases of its ordinary shares*	45,330,115	100	0	0	0

*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 27 July 2022 was 58,964,887 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

For further information please contact:

Tatton Asset Management PLC

Paul Hogarth (Chief Executive Officer)
Paul Edwards (Chief Financial Officer)
Lothar Mentel (Chief Investment Officer)

+44 (0) 161 486 3441

Zeus – Nomad and Broker

Martin Green
Dan Bate

+44 (0) 20 3829 5000

Singer Capital Markets– Joint Broker

Peter Steel, Rachel Hayes (Investment Banking)

+44 (0) 20 7496 3061

+44 (0) 20 7496 3189

Belvedere Communications – Financial PR

John West / Llew Angus (media)
Cat Valentine / Keeley Clarke (investors)

+44 (0) 7407 023147

+44 (0) 7715 769078

tattonpr@belvederepr.com

Trade Media Enquiries

Roddi Vaughan Thomas

+44 (0) 20 7139 1452

For more information, please visit: www.tattonassetmanagement.com