

04 July 2019

Tatton Asset Management plc (the “group”)

Result of 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 Annual General Meeting and the number of votes 'withheld' were as follows:

	<i>For</i>		<i>Against</i>		<i>Total Votes</i>		<i>Withheld</i>
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>
1. <i>To receive the Annual Report and Accounts</i>	43,802,247	100.00%	0	0.00%	43,802,247	100%	0
2. <i>To approve the Directors' Remuneration Report</i>	43,743,319	100.00%	0	0.00%	43,743,319	100%	58,928
3. <i>To reappoint Roger Cornick</i>	43,802,247	100.00%	0	0.00%	43,802,247	100%	0
4. <i>To re-appoint Deloitte as auditor</i>	43,802,247	100.00%	0	0.00%	43,802,247	100%	0
5. <i>To approve the final dividend for the year ended 31 March 2019 of 5.6 pence per Ordinary Share.</i>	43,802,247	100.00%	0	0.00%	43,802,247	100%	0
6. <i>To authorise the Directors to allot relevant securities</i>	43,794,045	99.98%	8,202	0.02%	43,802,247	100%	0
7. <i>To authorise the Company to make political donations and incur political expenditure</i>	42,420,722	96.85%	1,381,525	3.15%	43,802,247	100%	0

8. To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	43,794,045	99.98%	8,202	0.02%	43,802,247	100%	0
9. To authorise the Company to make market purchases of its ordinary shares*	43,802,247	100.00%	0	0.00%	43,802,247	100%	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 04 July 2019 was 55,907,513 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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