

18 August 2020

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 the Annual Report and Accounts	46,944,413	100	0	0	515
2. To approve the Directors’ Remuneration Report	46,942,385	99.99	2,028	0.01	515
3. To re-appoint Roger Cornick	38,514,081	82.04	8,430,332	17.96	515
4. To re-appoint Paul Edwards	46,944,413	100	0	0	515
5. To re-appoint Paul Hogarth	46,944,413	100	0	0	515
6. To re-appoint Lothar Mentel	46,944,413	100	0	0	515
7. To re-appoint Christopher Poil	38,514,081	82.04	8,430,332	17.96	515
8. To re-appoint Deloitte as auditor	46,942,385	99.99	2,028	0.01	515
9. To approve the final dividend for the year ended 31 March 2020 of 6.4p per ordinary share	46,944,413	100	0	0	515
10. To authorise the Directors to allot relevant shares	46,942,385	100	0	0	2,543
11. To authorise the Company to make political donations and incur political expenditure	40,952,858	93.17	3,004,084	6.83	2,987,986
12. To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	43,956,942	100	0	0	2,987,986
13. To authorise the Company to make market purchases of its ordinary shares*	46,942,385	100	0	0	2,543
14. Adopt new Articles of Association*	46,942,385	100	0	0	2,543

*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 18 August 2020 was 56,486,405 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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