

9 August 2023

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	47,284,389	99.99	215	0.01	0
2	To approve the Directors' Remuneration Report	46,346,889	99.99	215	0.01	937,500
3	To re-appoint Roger Cornick	39,231,343	83.05	8,005,677	16.95	47,584
4	To re-appoint Paul Edwards	46,346,691	99.99	372	0.01	937,541
5	To re-appoint Paul Hogarth	47,284,191	99.99	372	0.01	41
6	To re-appoint Lothar Mentel	47,284,348	99.99	215	0.01	41
7	To re-appoint Christopher Poil	47,236,805	99.99	215	0.01	47,584
8	To re-appoint Lesley Watt	47,284,348	99.99	215	0.01	41
9	To re-appoint Deloitte as auditor	47,284,348	99.99	215	0.01	41
10	To approve a final dividend of 10p per ordinary share in respect of the year ended 31 March 2023	47,284,389	99.99	215	0.01	0
11	To authorise the Directors to allot relevant shares	46,299,381	97.77	1,055,182	2.23	41
12	To authorise the Company to make political donations and incur political expenditure	45,104,381	95.39	2,180,223	4.61	0
13	To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	46,333,252	97.99	951,352	2.01	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*	46,333,252	97.99	951,352	2.01	0
15	To authorise the Company to make market purchases of its ordinary shares*	47,284,389	99.99	215	0.01	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 9 August 2023 was 60,055,723 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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