



LIONTRUST
LIONTRUST ASSET MANAGEMENT PLC

2019 Annual General Meeting

Number of voting shares in issue at meeting date: 50,915,156

At the Annual General Meeting held on 20th September 2019 all seventeen resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands.

Analysis of Proxies received for the 2019 Annual General Meeting:

Resolu tion No.	Total Valid Proxies Received	Votes For	Votes Against	Votes Withheld*
1	40,609,788	39,535,638	1,067,487	6,663
2	40,609,788	39,542,301	1,067,487	0
3	40,609,788	36,247,940	4,132,532	229,316
4	40,609,789	40,226,792	382,997	0
5	40,609,789	40,261,851	347,938	0
6	40,609,789	40,261,851	347,938	0
7	40,609,788	40,250,054	359,734	0
8	40,609,789	40,261,127	348,662	0
9	40,609,788	36,955,363	3,654,425	0
10	40,609,788	39,279,275	1,324,513	6,000
11	40,609,788	40,243,841	359,947	6,000
12	40,609,789	40,260,165	349,624	0
13	40,609,789	37,258,194	3,351,339	256
14	40,609,789	37,360,237	3,249,452	100
15	40,609,788	36,642,037	3,967,634	117
16	40,609,788	39,535,364	1,073,487	937
17	40,609,789	40,031,185	578,604	0

* 'Votes withheld' is not a vote in law.