



LIONTRUST

LIONTRUST ASSET MANAGEMENT PLC

2018 General Meeting

Number of voting shares in issue at meeting date: 50,547,545

At the General Meeting held on 25th September 2018 the two resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands.

Analysis of Proxies received for the 2018 General Meeting:

Resolution No.	Total Valid Proxies Received	Votes For	Votes Against	Votes Withheld*
1	35,832,878	21,741,423	14,088,649	2,806
2	35,832,878	21,922,139	13,907,933	2,806

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