

24 February 2016

**Stock Exchange Announcement  
LIONTRUST ASSET MANAGEMENT PLC  
Result of General Meeting**

At the General Meeting of Liontrust Asset Management Plc held today the two resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands. The percentage of proxy votes cast in favour of resolutions 1 and 2 were 95.9% and 91.9% respectively.

The full text of the resolutions passed at the General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

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END