



# LIONTRUST

## LIONTRUST ASSET MANAGEMENT PLC

### General Meeting

Held on 24<sup>th</sup> February 2016

**Number of voting shares in issue at meeting date: 45,471,555**

At the General Meeting held on 24<sup>th</sup> February 2016 at 9.00a.m in the Pinafore Room, The Savoy, Strand, London WC2R 0EU the resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands.

Analysis of Proxies received.

Resolution No.	Votes For	Votes Against	Shares Discretionary	Votes Withheld*
1	24,522,957	1,051,496	400	6,000
2	23,499,914	2,064,342	400	16,198

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