



LIONTRUST
LIONTRUST ASSET MANAGEMENT PLC

2020 General Meeting

Number of voting shares in issue at meeting date: 60,947,115

At the General Meeting held on 30th September 2020 the resolution contained in the notice and put to the meeting was unanimously passed on a show of hands.

Analysis of Proxies received for the 2020 General Meeting:

Total Valid Proxies Received	Votes For	Votes Against	Votes Withheld*
46,328,993	45,713,933	615,000	0

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