

# Result of AGM

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Liontrust Asset Management PLC  
19 September 2024

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For immediate release  
19 September 2024

Liontrust Asset Management Plc

("Liontrust" or the "Company")

## Results of Annual General Meeting ("AGM")

Liontrust is pleased to announce that at its AGM held today, Thursday 19 September 2024, the resolutions proposed to the meeting on a poll were duly passed by the requisite majority.

Resolutions 1 to 15 (inclusive) were passed as ordinary resolutions and resolutions 16 to 19 (inclusive) were passed as special resolutions.

Details of the votes cast on each resolution are set out below:

Resolutions	Votes For	% of votes cast	Votes Against	% of votes cast	Votes Total	% of ISC voted**	Votes Withheld*
1 - Report & Accounts	31,562,070	99.94%	20,419	0.06%	31,582,489	48.64%	613,627
2 - Remuneration Report	24,562,967	82.49%	5,215,593	17.51%	29,778,560	45.86%	2,417,556
3 - Remuneration Policy	25,746,170	86.46%	4,032,396	13.54%	29,778,566	45.86%	2,416,697
4 - John Ions	32,106,050	99.73%	86,075	0.27%	32,192,125	49.58%	3,991
5 - Vinay Abrol	32,097,744	99.71%	94,506	0.29%	32,192,250	49.58%	3,866
6 - Mandy Donald	31,784,394	98.74%	405,652	1.26%	32,190,046	49.57%	6,070
7 - Rebecca Shelley	30,604,587	96.79%	1,014,733	3.21%	31,619,320	48.69%	576,796
8 - Miriam Greenwood	29,687,599	99.77%	69,296	0.23%	29,756,895	45.83%	2,439,221
9-Reappoint							

Auditors	31,555,295	98.08%	617,828	1.92%	32,173,123	49.55%	3,780
10 - Auditors' remuneration	32,132,061	99.81%	60,035	0.19%	32,192,096	49.58%	4,020
11 - Allot Shares	29,433,096	91.43%	2,759,197	8.57%	32,192,293	49.58%	3,823
12 - Political Expenditure	29,616,898	92.04%	2,561,342	7.96%	32,178,240	49.55%	17,876
13 - LAM LTIP	26,694,135	89.68%	3,072,352	10.32%	29,766,487	45.84%	2,429,629
14 - LAM CSOP	32,123,345	99.79%	68,330	0.21%	32,191,675	49.57%	4,441
15 - LAM SIP	31,551,738	98.01%	640,062	1.99%	32,191,800	49.58%	4,316
16- Pre-emption rights	28,320,125	89.18%	3,434,360	10.82%	31,754,485	48.90%	441,631
17 - Further pre-emption rights	28,288,379	89.08%	3,467,340	10.92%	31,755,719	48.90%	440,397
18 - Purchase own shares	31,571,007	98.14%	597,598	1.86%	32,168,605	49.54%	27,511
19 - Short Notice GMs	29,743,599	92.44%	2,433,599	7.56%	32,177,198	49.55%	18,918

\*A vote withheld is not a vote in law.

\*\* Based on a total issued share capital ("ISC") of 64,935,384 ordinary shares as at 19 September 2024.

The full text of the resolutions passed at the AGM are contained in the Notice of Meeting published and sent to shareholders on 14 August 2024.

A copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**For further information please contact:**

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