



LIONTRUST

LIONTRUST ASSET MANAGEMENT PLC

2018 Annual General Meeting

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

At the Annual General Meeting held on 25th September 2018 all seventeen 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 Annual General Meeting:

Resolution No.	Total Valid Proxies Received	Votes For	Votes Against	Votes Withheld*
1	35,832,812	35,095,447	735,010	2,355
2	35,832,812	31,770,901	3,150,914	910,997
3	35,832,812	32,762,453	3,066,753	3,606
4	35,832,813	35,829,207	0	3,606
5	35,832,813	35,829,207	0	3,606
6	35,832,812	35,096,855	732,351	3,606
7	35,832,812	35,810,783	18,423	3,606
8	35,832,813	35,829,207	0	3,606
9	35,832,812	35,086,657	742,549	3,606
10	35,832,812	34,915,036	747,294	170,482
11	35,832,812	35,815,659	14,347	2,806
12	35,832,813	35,829,207	800	2,806
13	35,832,813	32,909,075	2,921,383	2,355
14	35,912,813	32,710,852	3,199,155	2,806
15	35,832,812	31,972,500	3,857,506	2,806
16	35,832,812	35,091,306	739,151	2,355
17	35,832,813	35,649,742	180,716	2,355

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