

11 June 2024

Tufton Oceanic Assets Limited
("Tufton Oceanic Assets" or the "Company")

Result of Extraordinary General Meeting

Tufton Oceanic Assets announces the result of its Extraordinary General Meeting ("EGM") held at 11:00 a.m. on 11 June 2024. Resolutions 1-2 inclusive were duly passed by way of a poll.

The full results of the EGM were as follows:

RESOLUTION	FOR		AGAINST		TOTAL VOTES	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD*
	Votes	%	Votes	%			
1. Special	169,643,758	99.98	41,230	0.02	169,684,988	58.18	65,554
2. Ordinary	167,050,026	98.45	2,636,557	1.55	169,686,583	58.19	63,959

*A 'vote withheld' is not a vote in law and is not counted towards the proportion of votes 'for' and 'against' a resolution.

As at the date of the EGM, the number of ordinary shares in issue, and therefore the total number of voting rights was 291,632,541.

A copy of the full text of Resolutions 1 and 2 will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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About the Company

Tufton Oceanic Assets Limited invests in a diversified portfolio of secondhand commercial sea-going vessels with the objective of delivering strong cash flow and capital gains to investors. The Company's investment manager is Tufton Investment Management Ltd. The Company has raised a total of approximately \$316.5m (gross) through its Initial Public Offering on the Specialist Fund Segment of the London Stock Exchange on 20 December 2017 and subsequent capital raises.

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