

Tatton Asset Management plc
("TAM" plc or "the Company")

Result of AGM

Directorate Change

Tatton Asset Management plc, the investment management and IFA support services group, announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

The number of proxy votes 'for' and 'against' each of the resolutions put before the AGM and the number of votes 'withheld' were as follows.

	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
1. To receive and adopt the audited accounts	44,393,776	100.00	0	0.00	3,398
2. To approve the Directors' Remuneration Report	40,220,125	90.59	4,177,049	9.41	0
3. To re-appoint Paul Edwards	44,387,285	99.98	9,889	0.02	0
4. To re-appoint Philippa Hamnett	44,397,173	100.00	1	0.00	0
5. To re-appoint Paul Hogarth	44,387,285	99.98	9,889	0.02	0
6. To re-appoint Lothar Mentel	44,387,285	99.98	9,889	0.02	0
7. To re-appoint Christopher Poil	44,373,268	99.95	23,906	0.05	0
8. To re-appoint Lesley Watt	44,373,268	99.95	23,906	0.05	0
9. To re-appoint Deloitte LLP as independent auditors of the Company	44,397,174	100.00	0	0.00	0
10. To resolve that the Company declare a final dividend of 9.5p per ordinary share in respect of the year ended 31 March 2025	44,397,174	100.00	0	0.00	0
11. To authorise the Directors to allot relevant shares	43,208,631	97.32	1,188,543	2.68	0
12. To authorise the Company to make political donations and incur political expenditure	40,441,746	91.09	3,955,427	8.91	1
13. To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	43,343,424	97.63	1,053,750	2.37	0
14. To authorise the Directors in addition to resolution 13 to allot equity securities for cash without making a pre-emptive offer to shareholders*	43,342,485	97.62	1,054,689	2.38	0
15. To authorise the Company to make market purchases of its ordinary shares*	44,397,174	100.00	0	0.00	0

**Special resolution*

Notes:

- All resolutions were passed.
- Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
- The number of shares in issue on 24 July 2025 was 60,573,908 with no shares in treasury.
- The full text of the resolutions passed at the AGM can be found in the Notice of Annual General meeting which is available on the Company's website at www.tattonassetmanagement.com

As previously announced, Roger Cornick has retired from his position as Non-Executive Chairman of the Company. Chris Poil, Senior Independent Non-Executive Director has now been appointed as Chairman of the Company.

The following changes in composition within the Board's committees have now taken effect:

- Chris Poil, Chairman, has stepped down from his role as Chair of the Audit and Risk Committee and the Remuneration Committee
- Leslie Watt has become Senior Independent Non-Executive Director and has assumed the role of Chair of the Audit and Risk Committee
- Pippa Hamnett, Independent Non-Executive Director, has assumed the role of Chair of the Remuneration Committee

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