

Alliance Trust PLC : Result of AGM

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Alliance Trust PLC

Annual General Meeting

Alliance Trust PLC announces the results of voting on the resolutions proposed at the Annual General Meeting, held earlier today in Dundee.

A summary of the votes cast in respect of the resolutions is set out below. Each of the resolutions was passed with the required majority.

	Resolution	Votes for	%	Votes against	%	Percentage of issued share capital voted	Votes withheld
1	Report & Accounts	94,139,176	99.10	859,114	0.90	26.33%	249,771
2	Directors' remuneration report (excluding remuneration policy)	90,720,751	96.92	2,879,764	3.08	25.94%	1,694,498
3	Re-election of Lord Smith of Kelvin	93,271,801	98.31	1,599,039	1.69	26.29%	426,717
4	Re-election of Mr Anthony Brooke	92,964,783	98.31	1,598,543	1.69	26.21%	699,163
5	Election of Mrs Clare Dobie	93,350,636	98.62	1,301,772	1.38	26.23%	511,156
6	Re-election of Mr Christopher Samuel	93,031,968	98.47	1,443,867	1.53	26.18%	718,247
7	Re-election of Mr Karl Sternberg	93,078,750	98.39	1,526,717	1.61	26.22%	690,190
8	Re-election of Gregor Stewart	93,386,730	98.47	1,446,940	1.53	26.28%	633,734
9	Re-appointment of Deloitte LLP as Auditor	93,266,125	98.68	1,246,354	1.32	26.19%	773,739
10	Remuneration of the Auditor	93,849,462	99.15	802,340	0.85	26.23%	541,648
11	Authority to purchase Company shares	92,592,001	97.58	2,294,148	2.42	26.30%	384,662
12	Authority to disapply pre-emption rights	91,092,713	96.61	3,191,967	3.39	26.13%	964,940
13	Authority to hold meetings at 14 days notice	90,308,347	95.21	4,542,819	4.79	26.29%	431,778

NOTES

In accordance with Listing Rule 9.6.2, the full text of resolutions 11, 12 and 13, which were special resolutions, passed by the Company at its Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

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