

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. All votes were on a poll.

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	78,350,279	99.94	44,743	0.06	27.05%	44,473
2	Directors' remuneration report	77,272,176	99.61	304,157	0.39	26.76%	855,162
3	To approve the Dividend Policy	78,290,619	99.89	88,735	0.11	27.04%	52,492
4	Election of Vicky Hastings	77,333,769	99.49	398,341	0.51	26.82%	704,715
5	Election of Milyae Park	77,536,291	99.82	142,577	0.18	26.80%	757,957
6	Re-election of Gregor Stewart	75,892,192	97.62	1,848,482	2.38	26.82%	691,684
7	Re-election of Sarah Bates	75,999,929	97.76	1,739,553	2.24	26.82%	697,343
8	Re-election of Dean Buckley	76,054,784	97.85	1,667,327	2.15	26.81%	714,714
9	Re-election of Jo Dixon	75,754,240	97.45	1,981,514	2.55	26.82%	701,071
10	Re-election of Clare Dobie	76,052,908	97.83	1,686,120	2.17	26.82%	697,797
11	Re-appointment of BDO as Auditor	78,160,162	99.79	162,856	0.21	27.02%	116,477
12	Remuneration of the Auditor	78,265,955	99.90	79,981	0.10	27.03%	93,559
13	Authority to purchase Company shares	76,480,784	97.59	1,887,347	2.41	27.04%	71,364
14	Authority to disapply pre-emption rights	77,407,340	98.83	914,173	1.17	27.02%	117,308
15	Authority to hold meetings at 14 days' notice	76,928,506	98.21	1,401,046	1.79	27.02%	109,943

Juniper Partners Limited
 Company Secretary

27 April 2023