

**Alliance Trust PLC****Result of Annual General Meeting - 25 April 2024**

Alliance Trust PLC announces the results of the 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 each resolution is set out below. Each resolution was passed with the required majority.

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>% of ISC Voted</b>	<b>Votes Withheld</b>
<b>1</b>	Report & Accounts	69,793,487	99.88	86,909	0.12	24.61	35,269
<b>2</b>	Directors' Remuneration Report	68,560,502	99.34	455,155	0.66	24.30	917,959
<b>3</b>	Dividend Policy	68,985,071	99.83	119,161	0.17	24.34	829,384
<b>4</b>	Re-election of Sarah Bates	67,361,031	97.49	1,735,684	2.51	24.33	834,300
<b>5</b>	Re-election of Dean Buckley	67,444,708	97.56	1,686,241	2.44	24.34	800,066
<b>6</b>	Re-election of Jo Dixon	67,398,722	97.54	1,702,559	2.46	24.33	829,734
<b>7</b>	Re-election of Clare Dobie	67,307,136	97.40	1,795,418	2.60	24.33	828,461
<b>8</b>	Re-election of Vicky Hastings	67,395,306	97.53	1,705,406	2.47	24.33	832,903
<b>9</b>	Re-election of Milyae Park	67,393,039	97.54	1,702,664	2.46	24.33	837,912
<b>10</b>	Re-appointment of BDO LLP as Auditor	69,685,580	99.78	155,573	0.22	24.60	92,463
<b>11</b>	Remuneration of Auditor	69,735,232	99.85	101,356	0.15	24.59	97,028
<b>12</b>	Authority to purchase the Company's own shares	68,920,163	98.63	960,606	1.37	24.61	52,847
<b>13</b>	Authority to disapply pre-emption rights	68,705,926	98.34	1,158,199	1.66	24.60	69,491
<b>14</b>	Revised Articles of Association	68,621,967	99.49	353,397	0.51	24.29	921,827
<b>15</b>	Authority to hold general meetings on 14 days' notice	68,509,463	98.12	1,315,863	1.88	24.59	67,065

**Juniper Partners Limited**

Company Secretary

25 April 2024