

**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.

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Percentage of issued share capital voted</b>	<b>Votes withheld</b>
<b>1</b>	Report & Accounts	184,613,904	98.78	2,281,019	1.22	36.18	458,174
<b>2</b>	Directors' remuneration report (excluding remuneration policy)	180,793,307	97.44	4,752,612	2.56	35.92	1,800,624
<b>3</b>	Approval of Remuneration Policy	182,111,330	98.29	3,164,092	1.71	35.87	2,039,521
<b>4</b>	Election of Lord Smith of Kelvin	184,734,646	98.95	1,967,208	1.05	36.14	578,690
<b>5</b>	Election of Mr Anthony Brooke	183,698,485	98.50	2,792,027	1.50	36.10	823,798
<b>6</b>	Election of Mr Rory Macnamara	183,768,724	98.53	2,739,585	1.47	36.11	797,578
<b>7</b>	Election of Mr Christopher Samuel	184,044,672	98.67	2,476,753	1.33	36.11	867,693
<b>8</b>	Election of Mr Karl Sternberg	183,468,551	98.37	3,040,131	1.63	36.11	858,477
<b>9</b>	Re-election of Gregor Stewart	183,771,853	98.48	2,838,275	1.52	36.12	723,905
<b>10</b>	Re-appointment of Deloitte LLP as Auditor	183,784,212	98.78	2,271,461	1.22	36.02	979,680
<b>11</b>	Remuneration of the Auditor	186,036,879	99.73	498,447	0.27	36.11	745,330
<b>12</b>	Authority to purchase Company shares	183,952,144	98.40	2,994,781	1.60	36.19	251,440
<b>13</b>	Authority to disapply pre-emption rights	181,950,898	97.85	3,996,712	2.15	36.00	1,370,726
<b>14</b>	Authority to hold meetings at 14 days notice	178,882,099	95.92	7,605,382	4.08	36.10	755,227

**NOTES**

In accordance with Listing Rule 9.6.2, the full text of resolutions 12,13 and 14, 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>

George Renouf  
Alliance Trust PLC  
Telephone: 01382 321022 or 07841 781051