

**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.

	<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>
1	Report & Accounts	80,644,072	99.97	26,336	0.03	26.74%	68,141
2	Directors' remuneration report (excluding Remuneration Policy)	79,466,384	99.61	313,729	0.39	26.44%	958,436
3	Directors' Remuneration Policy	78,607,611	99.24	602,462	0.76	26.25%	1,528,248
4	To approve the Dividend Policy	79,846,994	99.00	809,821	1.00	26.73%	81,734
5	Re-election of Mr Gregor Stewart	79,152,529	98.36	1,321,129	1.64	26.67%	262,221
6	Re-election of Ms Sarah Bates	79,349,306	98.59	1,132,617	1.41	26.67%	253,728
7	Re-election of Mr Anthony Brooke	79,289,262	98.58	1,145,339	1.42	26.66%	267,271
8	Re-election of Mr Dean Buckley	79,247,092	98.52	1,189,703	1.48	26.66%	298,856
9	Re-election of Ms Jo Dixon	79,025,181	98.19	1,456,636	1.81	26.67%	253,829
10	Re-election of Mrs Clare Dobie	79,278,952	98.51	1,202,751	1.49	26.67%	254,176
11	Appointment of BDO as Auditor	80,430,504	99.83	138,448	0.17	26.70%	160,528
12	Remuneration of the Auditor	80,591,567	99.94	47,975	0.06	26.73%	99,007
13	Authority to purchase Company shares	79,368,235	98.48	1,226,981	1.52	26.71%	134,876
14	Authority to disapply pre-emption rights	79,258,689	98.36	1,325,596	1.64	26.71%	148,652
15	Authority to hold meetings at 14 days' notice	79,125,874	98.10	1,531,778	1.90	26.73%	80,615

The number of shares in issue as at the date of the meeting was 301,729,181

**NOTES**

In accordance with Listing Rule 9.6.2, the full text of resolutions 13, 14 and 15 which were special resolutions, passed by the Company at its Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>