

Result of AGM

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Liontrust Asset Management PLC
18 September 2025

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For immediate release
18 September 2025

Liontrust Asset Management Plc

("Liontrust" or the "Company")

Results of Annual General Meeting ("AGM")

Liontrust announces that, at its AGM held earlier today, all resolutions set out in the Notice of AGM 2025 issued on 13 August 2025 were decided on a poll and duly passed by the requisite majority.

Resolutions 1 to 12 (inclusive) were passed as ordinary resolutions and resolutions 13 to 16 (inclusive) were passed as special resolutions.

Details of the votes cast on each resolution are set out below:

Resolutions	Votes For*	% of votes cast	Votes Against	% of votes cast	Votes Total	% of ISC voted***	Votes Withheld**
1 - Report & Accounts	19,894,046	92.64	1,579,602	7.36	21,473,648	33.68%	227,019
2 - Remuneration Report	14,619,673	72.57	5,525,591	27.43	20,145,264	31.59%	1,555,403
3 - Luke Savage	21,165,929	97.69	500,367	2.31	21,666,296	33.98%	34,371
4 - John Ions	21,578,274	99.59	88,571	0.41	21,666,845	33.98%	32,962
5 - Vinay Abrol	21,570,919	99.54	98,827	0.46	21,669,746	33.98%	30,921
6 - Mandy Donald	21,162,538	97.68	503,434	2.32	21,665,972	33.98%	33,835
7 - Rebecca Shelley	19,502,987	96.85	633,399	3.15	20,136,386	31.58%	1,563,421
8 - Miriam Greenwood	17,779,197	82.06	3,885,981	17.94	21,665,178	33.98%	35,489
9- Appoint Auditors	21,602,675	99.67	72,350	0.33	21,675,025	33.99%	24,782
10 - Auditors' remuneration	21,587,000	99.59	89,559	0.41	21,676,559	33.99%	23,248
11 - Allot Shares	19,096,374	88.10	2,580,627	11.90	21,677,001	34.00%	23,666

12 - Political Expenditure	17,583,608	81.11	4,095,829	18.89	21,679,437	34.00%	21,230
13- Pre-emption rights	18,658,800	86.25	2,974,203	13.75	21,633,003	33.93%	66,804
14 - Further pre-emption rights	17,114,870	79.09	4,523,964	20.91	21,638,834	33.94%	61,833
15 - Purchase own shares	21,591,050	99.59	87,985	0.41	21,679,035	34.00%	21,632
16 - Short Notice GMs	20,235,734	93.33	1,445,300	6.67	21,681,034	34.00%	18,773

Notes to the disclosure:

*Includes discretionary votes received

** A vote withheld is not a vote in law.

*** Based on a total issued share capital ("ISC") of 63,764,615 ordinary shares as at 18 September 2025.

The Board appreciates the support shown by shareholders for the resolutions at today's AGM. We acknowledge the outcome of the vote on Resolution 2 relating to the Directors Remuneration Report and Resolution 14 relating to the further disapplication of pre-emption rights. While we welcome the backing of the majority of our shareholders for these resolutions, we will continue to engage with shareholders in constructive and open dialogue and carefully consider any further shareholder feedback. The Company will provide an update to shareholders within six months of today's meeting in accordance with the UK Corporate Governance Code.

The full text of the resolutions passed at the AGM are contained in the Notice of Meeting sent to shareholders on 13 August 2025.

A copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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