

AMATI AIM VCT PLC

ANNUAL GENERAL MEETING 2022

FINAL PROXY FIGURES

Resolution No.		For Votes	For Cards	For %	Discretion Votes	Discretion Cards	Discretion %	Against Votes	Against Cards	Against %	Total Votes (exc. WH)	Total Cards	Withheld Votes	Withheld Cards	Total Votes (inc. WH)
1	To receive and adopt the Annual Report and Accounts.	7,509,006	495	94.7104	385,573	37	4.8632	33,808	3	0.4264	7,928,387	535	1,557	1	7,929,944
2	To approve the Directors' Remuneration Report.	6,895,745	431	89.2331	367,855	39	4.7602	464,187	40	6.0067	7,727,787	510	202,157	28	7,929,944
3	To approve the final dividend.	7,584,709	500	95.6464	339,485	35	4.2811	5,750	1	0.0725	7,929,944	536	0	0	7,929,944
4	To re-appoint BDO LLP as Auditor to the Company.	6,811,960	454	89.3694	395,303	39	5.1862	414,992	30	5.4445	7,622,255	523	307,689	15	7,929,944
5	To authorise the Directors to fix the Auditor's remuneration.	7,143,587	478	92.5968	384,131	39	4.9792	187,006	13	2.424	7,714,724	530	215,220	7	7,929,944
6	To elect Fiona Wollocombe as a Director of the Company.	6,907,836	456	89.9322	445,218	41	5.7962	328,110	23	4.2716	7,681,164	520	248,780	18	7,929,944
7	To re-elect Susannah Nicklin as a Director of the Company.	7,045,701	460	91.4706	354,947	42	4.6081	302,045	22	3.9213	7,702,693	524	227,251	13	7,929,944
8	To re-elect Julia Henderson as a Director of the Company.	7,043,433	460	91.6129	354,433	41	4.6101	290,387	21	3.777	7,688,253	522	241,691	15	7,929,944
9	To re-elect Brian Scouler as a Director of the Company.	7,202,833	462	93.9542	380,567	43	4.9641	82,924	15	1.0817	7,666,324	520	263,620	17	7,929,944
10	To authorise the Directors to allot ordinary shares.	6,820,347	454	88.712	636,617	51	8.2805	231,229	17	3.0076	7,688,193	522	241,751	15	7,929,944
11	To disapply statutory pre-emption rights.*	6,766,447	437	88.0222	447,811	44	5.8254	472,947	43	6.1524	7,687,205	524	242,739	13	7,929,944
12	To authorise the Company to purchase its own ordinary shares.*	7,233,278	473	91.5376	448,189	42	5.6719	220,508	14	2.7905	7,901,975	529	27,969	9	7,929,944
13	To approve the cancellation of the share premium account.*	7,200,310	456	92.5086	422,708	43	5.4309	160,378	9	2.0605	7,783,396	508	146,548	28	7,929,944
14	To authorise general meetings to be held on 14 clear days' notice.*	6,638,822	431	84.3794	645,557	51	8.205	583,445	43	7.4156	7,867,824	525	62,120	13	7,929,944