

Amati AIM VCT plc (the "Company")

Legal Entity Identifier: 213800HAEDBBK9RWCD25

Results of Annual General Meeting

Following the Annual General Meeting (the "AGM") which was held today 16 June 2022, the Company is pleased to announce that all resolutions put to shareholders were duly passed on a show of hands.

Valid proxy votes received were as follows:

	For	%	Against	%	% Of ISC Voted#	Votes Withheld
Resolution 1: To receive and adopt the Annual Report and Accounts.	7,894,579	99.5736	33,808	0.4264	5.24%	1,557
Resolution 2: To approve the Directors' Remuneration Report.	7,263,600	93.9933	464,187	6.0067	5.11%	202,157
Resolution 3: To approve the final dividend.	7,924,194	99.9275	5,750	0.0725	5.24%	0
Resolution 4: To re-appoint BDO LLP as Auditor to the Company.	7,207,263	94.5555	414,992	5.4445	5.04%	307,689
Resolution 5: To authorise the Directors to fix the Auditor's remuneration.	7,527,718	97.576	187,006	2.424	5.10%	215,220
Resolution 6: To elect Fiona Wollocombe as a Director of the Company.	7,353,054	95.7284	328,110	4.2716	5.08%	248,780
Resolution 7: To re-elect Susannah Nicklin as a Director of the Company.	7,400,648	96.0787	302,045	3.9213	5.09%	227,251
Resolution 8: To re-elect Julia Henderson as a Director of the Company.	7,397,866	96.223	290,387	3.777	5.08%	241,691
Resolution 9: To re-elect Brian Scouler as a Director of the Company.	7,583,400	98.9183	82,924	1.0817	5.07%	263,620
Resolution 10: To authorise the Directors to allot ordinary shares.	7,456,964	96.9924	231,229	3.0076	5.08%	241,751
SPECIAL RESOLUTIONS						
Resolution 11: To disapply statutory pre-emption rights.*	7,214,258	93.8476	472,947	6.1524	5.08%	242,739
Resolution 12: To authorise the Company to purchase its own ordinary shares.*	7,681,467	97.2095	220,508	2.7905	5.22%	27,969
Resolution 13: To approve the cancellation of the share premium						

account.*	7,623,018	97.9395	160,378	2.0605	5.15%	146,548
Resolution 14: To authorise general meetings to be held on 14 clear days' notice.*	7,284,379	92.5844	583,445	7.4156	5.20%	62,120

issued share capital

*special resolution

Notes:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.
5. The number of shares in issue at close of business on 14 June 2022 was 151,277,189 ordinary shares, carrying one vote each. Therefore, the total voting rights in the Company are 151,277,189. Note: The figures in the proportion of "ISC voted" have been calculated on the basis of the Company's current issued share capital of 151,277,189. For completeness, this does not take account of the recent buybacks made by the Company as these shares are yet to settle in CREST. Once settled on 24 June 2022, the issued share capital will be 151,175,274.
6. The proportion of "ISC voted" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Issued Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at https://www.amatiglobal.com/storage/799/Amati-AIM-VCT-Annual-Report_31-January-2022.pdf.
8. In accordance with listing rule 9.6.2R, a copy of resolutions 10-14 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please email info@amatiglobal.com.

LDC Nominee Secretary Limited
Company Secretary

16 June 2022

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