

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 15 June 2023, 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.	7,060,502	99.7341	18,823	0.2659	4.70	20,213
Resolution 2: To approve the Directors' Remuneration Report.	6,224,386	92.2474	523,101	7.7525	4.48	352,051
Resolution 3: To approve the final dividend.	6,902,943	99.8231	12,236	0.1769	4.59	184,359
Resolution 4: To re-appoint BDO LLP as Auditor to the Company.	6,511,122	92.1215	556,849	7.8785	4.69	31,567
Resolution 5: To authorise the Directors to fix the Auditor's remuneration.	6,932,072	98.0434	138,344	1.9567	4.69	29,122
Resolution 6: To re-elect Fiona Wollocombe as a Director of the Company.	6,634,617	94.7431	368,130	5.2569	4.65	96,791
Resolution 7: To re-elect Julia Henderson as a Director of the Company.	6,480,359	94.7117	361,834	5.2883	4.54	257,345
Resolution 8: To re-elect Brian Scouler as a Director of the Company.	6,461,207	94.4654	378,551	5.5346	4.54	259,780
Resolution 9: To authorise the Directors to allot ordinary shares.	6,639,061	94.2382	405,922	5.7619	4.67	54,555
SPECIAL RESOLUTIONS						
Resolution 10: To disapply statutory pre-emption rights.*	6,439,231	91.8281	573,034	8.1719	4.65	87,273
Resolution 11: To authorise the Company to purchase its own ordinary shares.*	6,955,240	98.2981	120,415	1.7018	4.70	23,883
Resolution 12: To authorise general meetings to be held on 14 clear days' notice.*	6,669,410	94.1643	413,332	5.8358	4.70	16,796

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 2023 was 150,699,259 ordinary shares, carrying one vote each. Therefore, the total voting rights in the Company are 150,699,259.
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/1203/Amati-AIM-VCT-Annual-Report.pdf>
8. In accordance with listing rule 9.6.2R, a copy of resolutions 9-12 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

15 June 2023

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