

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 13 June 2024, 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.	6,570,592	98.7594	82,542	1.2406	4.46	34,916
Resolution 2: To approve the Directors' Remuneration Policy.	5,671,753	92.1023	486,348	7.8977	4.13	529,949
Resolution 3: To approve the Directors' Remuneration Report.	5,725,975	92.5394	461,630	7.4606	4.15	500,445
Resolution 4: To approve the dividend policy.	6,579,196	98.7419	83,852	1.2585	4.47	25,002
Resolution 5: To re-appoint BDO LLP as Auditor to the Company.	6,110,362	96.2965	234,999	3.7035	4.26	342,689
Resolution 6: To authorise the Directors to fix the Auditor's remuneration.	6,314,270	97.9911	129,452	2.009	4.32	244,328
Resolution 7: To re-elect Fiona Wollocombe as a Director of the Company.	5,967,189	94.1683	369,537	5.8317	4.25	351,324
Resolution 8: To re-elect Julia Henderson as a Director of the Company.	5,896,710	94.3612	352,372	5.6388	4.19	438,968
Resolution 9: To re-elect Brian Scouler as a Director of the Company.	6,024,997	94.9769	318,644	5.023	4.26	344,409
Resolution 10: To authorise the Directors to allot ordinary shares.	6,187,922	94.045	391,819	5.9549	4.41	108,309
SPECIAL RESOLUTIONS						
Resolution 11: To disapply statutory pre-emption rights.*	5,828,013	90.2755	627,798	9.7245	4.33	232,239
Resolution 12: To authorise the Company to purchase its own ordinary shares.*	6,399,078	96.5891	225,971	3.4109	4.44	63,001
Resolution 13: To authorise general meetings to be held on 14 clear days' notice.*	6,064,217	91.3329	575,549	8.6671	4.45	48,364

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 11 June 2024 was 149,073,127 ordinary shares, carrying one vote each. Therefore, the total voting rights in the Company are 149,073,127.
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 10-13 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

13 June 2024

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