

Personal Assets Trust plc.

Annual General Meeting held on 18 July 2025 - Poll Results

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	%	VOTES WITHHELD
1	To approve the Report and Accounts	106,302,331	100.00	1,048	0.00	106,303,379	33.87%	144,252
2	To approve the Directors' Remuneration Report	105,859,217	99.76	254,929	0.24	106,114,146	33.81%	333,485
3	To approve the Dividend Policy	106,239,070	99.93	74,730	0.07	106,313,800	33.87%	133,831
4	To re-elect Iain Ferguson	98,930,438	93.20	7,222,282	6.80	106,152,720	33.82%	294,911
5	To re-elect Gordon Neilly	91,410,756	98.92	996,883	1.08	92,407,639	29.44%	14,039,992
6	To re-elect Paul Read	104,020,519	98.04	2,082,075	1.96	106,102,594	33.80%	345,037
7	To re-elect Mandy Clements	103,851,688	97.95	2,175,786	2.05	106,027,474	33.78%	420,157
8	To re-elect Robbie Robertson	104,019,906	98.04	2,074,364	1.96	106,094,270	33.80%	353,361
9	To re-elect Jennifer Thomas	103,397,885	97.49	2,663,861	2.51	106,061,746	33.79%	385,885
10	To re-appoint PwC as Auditors	105,686,719	99.48	549,136	0.52	106,235,855	33.84%	211,776
11	To increase the cap on Directors' fees	105,072,792	99.02	1,041,291	0.98	106,114,083	33.81%	333,548
12	To approve the authority to allot shares	106,004,210	99.82	187,639	0.18	106,191,849	33.83%	255,782
13	To approve the dis-application of pre-emption rights	105,734,689	99.61	414,080	0.39	106,148,769	33.82%	298,862
14	To approve the authority to repurchase shares	103,784,820	97.62	2,532,490	2.38	106,317,310	33.87%	130,321
15	To approve calling general meetings on short notice	105,947,270	99.68	338,462	0.32	106,285,732	33.86%	161,899

Note: A 'vote withheld' is not a vote in law and is not counter in the calculation of the votes 'for' or 'against' a resolution.