

24 February 2023

Caledonian Trust PLC

("Caledonian Trust", the "Company" or the "Group")

Result of annual general meeting

The Board of Caledonian Trust is pleased to announce that all of the resolutions proposed at the Company's annual general meeting ("AGM") held earlier today were passed.

The total votes from shareholders on each resolution, comprising votes received by proxy and votes cast in person at the AGM, are set out below.

Resolutions*	Votes for**	%	Votes against	%	Votes total	Votes withheld***
Resolution 2	9,182,135	98.57%	133,134	1.43%	9,315,269	-
Resolution 3	9,182,135	98.57%	133,134	1.43%	9,315,269	-
Resolution 4	9,136,439	99.50%	45,696	0.50%	9,182,135	133,134
Resolution 5	9,182,135	100%	-	-	9,182,135	133,134

* No vote was required on Resolution 1.

** Votes "For" include votes giving the Chairman discretion.

*** A vote "withheld" is not a vote in law and is not counted towards the votes cast "for" or "against" a resolution.

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