

23 February 2024

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	10,284,559	98.5%	154,632	1.5%	10,439,191	0
Resolution 3	10,229,133	98.0%	210,058	2.0%	10,439,191	0
Resolution 4	10,229,133	98.0%	210,058	2.0%	10,439,191	0
Resolution 5	10,284,559	98.5%	154,632	1.5%	10,439,191	0

* 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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