

15 May 2019

Miton Group plc (the 'Company')

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that all resolutions proposed at its Annual General Meeting held on 15 May 2019 were duly passed on a show of hands.

Proxy appointments

Proxy appointments lodged as at 10.30am on Monday 13 May 2019, being 48 hours before the time of the meeting, are as set out in the table below:

	For	%	Chairman's Discretion	%	Against	%	Withheld
Resolution 1	62,284,803	99.99	431	0.01	0	0	87,500
Resolution 2	62,204,708	99.72	431	0.01	165,652	0.27	1,943
Resolution 3	62,214,316	99.74	431	0.01	156,044	0.25	1,943
Resolution 4	62,372,303	99.99	431	0.01	0	0	0
Resolution 5	62,359,041	99.97	431	0.01	12,707	0.02	555
Resolution 6	62,305,508	99.88	431	0.01	66,795	0.11	0
Resolution 7	62,369,080	99.98	431	0.01	806	0.01	2,417
Resolution 8*	62,043,977	99.49	431	0.01	310,253	0.5	18,073
Resolution 9*	62,353,979	99.96	431	0.01	15,907	0.03	2,417

Notes:

- 1) The total number of shares in issue is 172,635,411 ordinary shares.
- 2) The full text of each resolution is set out in the Notice of Meeting which can be found in the Investor Relations / Report and Accounts section of the Company website www.mitongroup.com
- 3) Votes 'Withheld' are not a vote at law and do not count in the calculation of the percentages.
- 4) * indicates Special Resolutions

LEI number: 2138004UNDYXLICL8H10

For further information, please contact:

Miton Group plc

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