

# THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Wednesday 27 May 2020

Results of Proxy Voting Rights Received # Special Resolutions 12, 14, 15 & 16 were passed on a poll.

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the Annual Financial Report.	15,331,360	100.00	0	0	704
2.	To re-elect Carolan Dobson as a Director.	14,967,001	97.66	357,916	2.34	7,147
3.	To re-elect Ian Barlow as a Director.	15,275,889	99.68	49,028	0.32	7,147
4.	To re-elect Peter Maynard as a Director.	15,275,889	99.68	49,028	0.32	7,147
5.	To re-elect Jim Sharp as a Director.	15,040,391	98.14	284,526	1.86	7,147
6.	To elect Amanda Aldridge as a Director.	15,297,835	99.86	21,369	0.14	12,860
7.	To elect Andrew Hutton as a Director.	15,299,680	99.85	22,924	0.15	9,460
8.	To approve the Directors' Remuneration Policy Report.	15,302,576	99.93	10,004	0.07	19,484
9.	To approve the Directors' Remuneration Implementation Report.	15,294,759	99.88	18,821	0.12	18,484
10.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	15,317,727	99.93	10,161	0.07	4,176
11.	To authorise the Directors to determine the remuneration of the Auditor.	15,324,719	99.97	5,141	0.03	2,204
12.	To increase the limit on the total maximum directors' fees.	15,252,240	99.57	66,637	0.43	13,187
13.	To renew the Directors' authority to allot Ordinary Shares.	15,267,479	99.66	52,118	0.34	12,467
14.	To disapply pre-emption rights.	15,287,263	99.76	37,526	0.24	7,275
15.	To authorise the Company to make market purchases of Ordinary Shares.	15,299,435	99.81	28,497	0.19	4,132
16.	To approve and adopt new Articles of Association	13,510,427	88.21	1,805,511	11.79	16,126

# 1 vote for every 1 ordinary share