

# THE BRUNNER INVESTMENT TRUST PLC

**Annual General Meeting – Monday 25 March 2024**

**Results of Proxy Voting Rights Received # All Resolutions were passed on a show of hands.**

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the annual report.	13,984,128	99.99	638	0.01	2,645
2.	To declare a final dividend.	13,984,128	99.99	638	0.01	2,645
3.	To re-elect Carolan Dobson as a director.	13,338,057	95.48	631,342	4.52	18,012
4.	To re-elect Amanda Aldridge as a director.	13,850,055	99.15	119,229	0.85	18,127
5.	To re-elect Elizabeth Field as a director.	13,850,648	99.15	118,751	0.85	18,012
6.	To re-elect Andrew Hutton as a director.	13,853,178	99.17	116,106	0.83	18,127
7.	To re-elect Jim Sharp as a director.	13,835,999	99.06	130,960	0.94	20,452
8.	To approve the Directors' Remuneration Implementation Report.	13,927,921	99.82	25,236	0.18	34,254
9.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	13,926,844	99.63	51,477	0.37	9,090
10.	To authorise the directors to determine the remuneration of the Auditor.	13,952,575	99.79	29,990	0.21	4,846
11.	To approve and adopt New Articles of Association.	13,939,371	99.94	8,591	0.06	39,449
12.	To renew the directors' authority to allot ordinary shares.	13,960,251	99.85	21,497	0.15	5,663
13.	To disapply pre-emption rights.	13,467,456	99.51	66,893	0.49	453,062
14.	To authorise the company to make market purchases of ordinary shares.	13,946,229	99.72	38,988	0.28	2,194

# 1 vote for every 1 ordinary share