

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Wednesday 30 March 2022

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.	16,781,195	99.99	434	0.01	7,651
2.	To declare a final dividend.	16,781,705	99.99	424	0.01	7,151
3.	To re-elect Carolan Dobson as a director.	16,367,996	97.64	394,918	2.36	26,366
4.	To re-elect Amanda Aldridge as a director.	16,664,419	99.37	106,185	0.63	18,676
5.	To re-elect Andrew Hutton as a director.	16,663,321	99.38	103,879	0.62	22,080
6.	To re-elect Peter Maynard as a director.	16,575,228	98.81	199,576	1.19	14,476
7.	To re-elect Jim Sharp as a director.	13,841,507	82.51	2,933,297	17.49	14,476
8.	To approve the Directors' Remuneration Implementation Report.	16,744,789	99.90	17,540	0.10	26,951
9.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	16,732,690	99.77	38,329	0.23	18,261
10.	To authorise the directors to determine the remuneration of the Auditor.	16,766,964	99.96	6,930	0.04	15,386
11.	To renew the directors' authority to allot ordinary shares.	16,749,939	99.86	23,734	0.14	15,607
12.	To disapply pre-emption rights.	16,714,813	99.66	56,340	0.34	18,127
13.	To authorise the company to make market purchases of ordinary shares.	16,730,223	99.70	49,888	0.30	9,169

1 vote for every 1 ordinary share