

# THE BRUNNER INVESTMENT TRUST PLC

**Annual General Meeting – Friday 31 March 2023**

**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.	14,567,179	99.99	355	0.01	0
2.	To declare a final dividend.	14,567,179	99.99	355	0.01	0
3.	To re-elect Carolan Dobson as a director.	14,276,757	98.82	170,871	1.18	119,906
4.	To re-elect Amanda Aldridge as a director.	14,280,827	98.90	158,399	1.10	128,308
5.	To re-elect Andrew Hutton as a director.	14,280,652	98.91	157,824	1.09	129,058
6.	To re-elect Jim Sharp as a director.	13,661,421	94.62	776,729	5.38	129,384
7.	To elect Elizabeth Field as a director.	14,430,082	99.97	4,626	0.03	132,826
8.	To approve the Directors' Remuneration Policy.	14,409,158	99.85	22,085	0.15	136,291
9.	To approve the Directors' Remuneration Implementation Report.	14,404,520	99.83	24,266	0.17	138,748
10.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	14,429,530	99.80	28,615	0.20	109,389
11.	To authorise the directors to determine the remuneration of the Auditor.	14,449,648	99.95	7,747	0.05	110,139
12.	To renew the directors' authority to allot ordinary shares.	14,442,056	99.89	15,471	0.11	110,007
13.	To disapply pre-emption rights.	14,396,221	99.66	49,351	0.34	121,962
14.	To authorise the company to make market purchases of ordinary shares.	14,551,578	99.94	9,213	0.06	6,743

# 1 vote for every 1 ordinary share