

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Tuesday 15 March 2016

Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report .	17,499,661	3,603	31,826	3,058
2.	To declare a final dividend.	17,529,936	3,603	1,551	3,058
3.	To re-elect Vivian Bazalgette as a Director.	17,264,465	3,603	161,627	108,453
4.	To re-elect Carolan Dobson as a Director.	17,308,049	3,603	125,819	100,677
5.	To approve the Directors' Remuneration Implementation Report.	16,960,226	3,603	427,482	146,837
6.	To re-appoint Deloitte LLP as Auditor.	17,460,589	3,603	66,478	7,478
7.	To authorise the Directors to determine the remuneration of the Auditor.	17,504,368	3,603	14,715	15,462
8.	To renew the Directors' authority to allot Ordinary Shares.	17,342,610	3,603	166,970	24,965
9.	To disapply pre-emption rights.	17,174,613	3,753	336,023	23,759
10.	To authorise the Company to make market purchases of Ordinary Shares.	16,976,809	3,603	540,699	17,037

1 vote for every 1 ordinary share