

# THE BRUNNER INVESTMENT TRUST PLC

## Annual General Meeting – Thursday 22 March 2018 Results of Proxy Voting Rights Received #

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	16,513,462	7,231	0	8,809
2.	To declare a final dividend.	16,513,462	7,231	0	8,809
3.	To re-elect Vivian Bazalgette as a Director.	8,311,646	7,231	15,550	8,194,895
4.	To re-elect Carolan Dobson as a Director.	16,299,171	7,231	55,182	167,918
5.	To approve the Directors' Remuneration Implementation Report.	16,093,031	7,231	217,245	211,995
6.	To re-appoint Deloitte LLP as Auditor.	16,380,369	8,906	75,784	64,443
7.	To authorise the Directors to determine the remuneration of the Auditor.	16,493,068	7,231	19,586	9,617
8.	To renew the Directors' authority to allot Ordinary Shares.	16,411,445	9,606	52,022	56,429
9.	To disapply pre-emption rights.	15,929,254	9,606	375,189	215,453
10.	To authorise the Company to make market purchases of Ordinary Shares.	16,220,028	7,931	250,794	50,749

# 1 vote for every 1 ordinary share