

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Thursday 4 April 2019 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report.	16,385,126	31,612	0	5,724
2.	To declare a final dividend.	16,387,792	31,612	0	3,058
3.	To re-elect Vivian Bazalgette as a Director.	15,912,990	33,442	315,176	160,854
4.	To re-elect Ian Barlow as a Director.	16,169,122	33,442	127,509	92,389
5.	To re-elect Peter Maynard as a Director.	16,163,104	33,442	75,728	150,188
6.	To approve the Directors' Remuneration Implementation Report.	16,163,523	33,442	116,935	108,562
7.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	16,139,851	33,442	223,308	25,861
8.	To authorise the Directors to determine the remuneration of the Auditor.	16,298,089	33,442	44,742	46,189
9.	To renew the Directors' authority to allot Ordinary Shares.	16,297,011	34,368	68,455	22,628
10.	To disapply pre-emption rights.	15,839,307	34,368	476,470	72,317
11.	To authorise the Company to make market purchases of Ordinary Shares.	16,100,607	33,538	240,605	47,712

1 vote for every 1 ordinary share