

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Tuesday 21 March 2017 Results of Proxy Voting Rights Received

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report .	19,027,476	12,069	25,362	6,000
2.	To declare a final dividend.	19,052,810	12,069	0	6,028
3.	To re-elect Vivian Bazalgette as a Director.	18,846,800	12,069	95,024	117,014
4.	To re-elect Ian Barlow as a Director.	18,906,681	12,069	33,226	118,931
5.	To re-elect Peter Maynard as a Director.	18,816,260	12,069	125,729	116,849
6.	To re-elect Jim Sharp as a Director.	15,611,688	12,069	3,330,301	116,849
7.	To approve the Directors' Remuneration Policy	18,745,246	12,069	133,873	179,719
8.	To approve the Directors' Remuneration Implementation Report.	18,749,286	37,899	127,057	156,665
9.	To re-appoint Deloitte LLP as Auditor.	18,973,485	12,069	75,766	9,587
10.	To authorise the Directors to determine the remuneration of the Auditor.	19,030,762	12,069	22,023	6,053
11.	To approve the new Investment Policy.	18,905,367	12,069	90,445	63,026
12.	To renew the Directors' authority to allot Ordinary Shares.	18,945,144	9,733	62,542	53,488
13.	To disapply pre-emption rights.	18,585,395	11,563	398,587	75,362
14.	To authorise the Company to make market purchases of Ordinary Shares.	18,753,442	9,733	288,142	19,590

1 vote for every 1 ordinary share