

# THE BRUNNER INVESTMENT TRUST PLC

## Annual General Meeting – Tuesday 18 March 2014

### Results of Proxy Voting Rights Received #

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report .	19,097,270	3,412	26,278	25,203
2.	To declare a final dividend.	19,134,999	3,412	0	13,752
3.	To re-elect Keith Percy as a Director.	18,959,407	3,412	153,834	35,510
4.	To re-elect Vivian Bazalgette as a Director.	19,066,022	3,412	34,007	48,722
5.	To re-elect Ian Barlow as a Director.	19,062,194	5,912	52,296	31,761
6.	To re-elect Peter Maynard as a Director.	19,082,834	5,912	36,471	26,946
7.	To elect Carolan Dobson as a Director.	19,032,327	5,912	42,746	71,178
8.	To elect Jim Sharp as a Director.	18,968,138	5,912	96,905	81,208
9.	To approve the Directors' Remuneration Policy Report.	18,867,943	5,912	180,074	98,234
10.	To approve the Directors' Remuneration Implementation Report.	18,863,715	19,162	173,262	96,024
11.	To re-appoint Deloitte LLP as Auditor.	19,113,828	3,412	14,667	20,256
12.	To authorise the Directors to determine the remuneration of the Auditor.	19,132,707	4,269	1,483	13,704
13.	To renew the Directors' authority to allot Ordinary Shares.	19,030,324	5,467	102,640	13,734
14.	To disapply pre-emption rights.	18,846,185	5,467	226,362	74,149
15.	To authorise the Company to make market purchases of Ordinary Shares.	18,885,537	5,467	208,306	52,853

# 1 vote for every 1 ordinary share