

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Tuesday 30 March 2021

Results of Proxy Voting Rights Received # All Resolutions were passed on a poll.

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the Annual Financial Report.	19,703,758	99.97	6,025	0.03	1,324
2.	To declare a final dividend.	19,704,880	99.97	6,025	0.03	202
3.	To re-elect Carolan Dobson as a Director.	19,671,358	99.86	28,114	0.14	11,635
4.	To re-elect Amanda Aldridge as a Director.	19,659,799	99.83	33,209	0.17	18,099
5.	To re-elect Andrew Hutton as a Director.	19,683,680	99.92	16,528	0.08	10,899
6.	To re-elect Peter Maynard as a Director.	19,079,719	96.85	620,488	3.15	10,899
7.	To re-elect Jim Sharp as a Director.	16,654,696	95.2	839,685	4.8	2,216,725
8.	To approve the Directors' Remuneration Implementation Report.	19,604,803	99.83	33,619	0.17	72,685
9.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	19,673,541	99.86	28,433	0.14	9,133
10.	To authorise the Directors to determine the remuneration of the Auditor.	19,699,046	99.98	4,802	0.02	7,259
11.	To renew the Directors' authority to allot Ordinary Shares.	19,645,949	99.71	57,205	0.29	7,953
12.	To disapply pre-emption rights.	19,627,358	99.65	69,435	0.35	14,314
13.	To authorise the Company to make market purchases of Ordinary Shares.	19,687,108	99.89	21,335	0.11	2,663

1 vote for every 1 ordinary share