

**Dunedin Enterprise Investment Trust  
PLC  
2008 Annual General Meeting  
Voting Analysis**

Dunedin 

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# Dunedin Enterprise Investment Trust PLC

## Resolution 1: Report and Accounts

Proposal in respect of Shareholders receiving and adopting the report of the Directors and the audited accounts for the period ended 31 December 2007.

	Votes	%
Votes For	14,467,960	99.9
Votes Against	10,018	0.1
Total Votes	14,477,978	100.0
Withheld Votes	47,843	



## Dunedin Enterprise Investment Trust PLC

### Resolution 2: Final Dividend

Proposal in respect of the final dividend of 6.0p per share, recommended by the Directors be declared for the period ended 31 December 2007

	Votes	%
Votes For	14,499,602	99.9
Votes Against	10,347	0.1
Total Votes	14,509,949	100.0
Withheld Votes	15,872	



# Dunedin Enterprise Investment Trust PLC

## Resolution 3: Directors' Remuneration Report

Proposal in respect of the Directors Remuneration Report for the period ended 31 December 2007

	Votes	%
Votes For	14,414,016	99.7
Votes Against	44,332	0.3
Total Votes	14,458,348	100.0
Withheld Votes	67,473	



## Dunedin Enterprise Investment Trust PLC

### Resolution 4: Re-election of Edward Dawney

Proposal in respect of the re-election of Edward Dawney as a Director of the Company.

	Votes	%
Votes For	14,418,048	99.7
Votes Against	46,537	0.3
Total Votes	14,464,585	100.0
Withheld Votes	63,228	



## Dunedin Enterprise Investment Trust PLC

### Resolution 5: Re-election of Liz Airey

Proposal in respect of the re-election of Liz Airey as a Director of the Company.

	Votes	%
Votes For	14,463,613	99.8
Votes Against	31,575	0.2
Total Votes	14,495,188	100.0
Withheld Votes	30,033	



## Dunedin Enterprise Investment Trust PLC

### Resolution 6: Re-election of David Gamble

Proposal in respect of the re-election of David Gamble as a Director of the Company.

	Votes	%
Votes For	14,447,770	99.7
Votes Against	43,568	0.3
Total Votes	14,491,338	100.0
Withheld Votes	34,485	



## Dunedin Enterprise Investment Trust PLC

### Resolution 7: Re-election of Simon Miller

Proposal in respect of the re-election of Simon Miller as a Director of the Company.

	Votes	%
Votes For	14,635,758	99.6
Votes Against	51,496	0.4
Total Votes	14,687,254	100.0
Withheld Votes	38,087	



## Dunedin Enterprise Investment Trust PLC

### Resolution 8: Re-appointment of KPMG Audit plc

Proposal in respect of the re-appointment of KPMG Audit PLC as auditors of the Company and to authorise the Directors to fix their remuneration.

	Votes	%
Votes For	14,451,277	99.7
Votes Against	46,736	0.3
Total Votes	14,498,013	100.0
Withheld Votes	27,808	



## Dunedin Enterprise Investment Trust PLC

### Resolution 9: Authority to allot shares for cash

Proposal to authorise the Directors within certain limits to allot equity securities for cash.

	Votes	%
Votes For	14,417,618	99.7
Votes Against	37,661	0.3
Total Votes	14,455,279	100.0
Withheld Votes	70,582	



## Dunedin Enterprise Investment Trust PLC

### Resolution 10: Authority to make market purchases of ordinary shares

Proposal to authorise the Directors to make market purchases of ordinary shares of 25 pence each up to a maximum number of 4,530,707 shares.

	Votes	%
Votes For	14,432,366	99.7
Votes Against	37,087	0.3
Total Votes	14,469,453	100.0
Withheld Votes	56,386	



## Dunedin Enterprise Investment Trust PLC

### Resolution 11: Adoption of new Articles of Association

Proposal in respect of adoption of new Articles of Association

	Votes	%
Votes For	14,378,906	99.8
Votes Against	34,429	0.2
Total Votes	14,413,335	100.0
Withheld Votes	112,486	