

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

Dunedin 



Dunedin Enterprise Investment Trust PLC

Resolution 1: New investment policy for the Company

Proposal in respect of adoption of new investment policy for the Company

	Votes	%
Votes For	14,268,808	99.4
Votes Against	85,317	0.6
Total Votes	14,354,125	100.0
Withheld Votes	71,224	



Dunedin Enterprise Investment Trust PLC

Resolution 2: Revision of management fee and incentive arrangements

Proposal in respect of the revision of the management fees payable by the Company and revision of new incentive arrangements with Dunedin

	Votes	%
Votes For	14,222,316	99.3
Votes Against	97,952	0.7
Total Votes	14,320,268	100.0
Withheld Votes	105,081	