



Dunedin Enterprise Investment Trust PLC

11 May 2016 General Meeting, Voting Analysis

Dunedin Enterprise Investment Trust PLC

Resolution 1: Proposed changes to investment objective and policy

Proposal that the new investment objective and investment policy of the Company be adopted as the investment objective and policy of the Company with immediate effect and the existing investment objective and policy be and are hereby replaced.

	Votes	%
Votes For	12,631,845	99.44%
Votes Against	71,259	0.56%
Total Votes Cast	12,703,104	100%
Withheld Votes	32,437	

Dunedin Enterprise

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