



Dunedin

Dunedin Enterprise Investment Trust PLC 2018 Annual General Meeting, Voting Analysis

Dunedin Enterprise Voting Analysis

Resolution 1: Report and Accounts

Proposal in respect of Shareholders receiving the report of the Directors and the audited accounts for the year ended 31 December 2017.

	Votes	%
Votes For	9,393,921	100
Votes Against	-	-
Total Votes Cast	9,393,921	100
Withheld Votes	-	

Dunedin Enterprise Voting Analysis

Resolution 2: Directors' Remuneration Report

Proposal in respect of the Directors' Remuneration Report for the year ended 31 December 2016.

	Votes	%
Votes For	9,358,299	99.8
Votes Against	20,381	0.2
Total Votes Cast	9,378,680	100.0
Withheld Votes	15,241	

Dunedin Enterprise Voting Analysis

Resolution 3: Final dividend

Proposal to declare a final dividend for the year ended 31 December 2017.

	Votes	%
Votes For	9,393,461	100
Votes Against	460	-
Total Votes Cast	9,393,921	100
Withheld Votes	-	

Dunedin Enterprise Voting Analysis

Resolution 4: Re-election of Angela Lane

Proposal in respect of the re-election of Angela Lane as a Director of the Company.

	Votes	%
Votes For	9,364,586	99.9
Votes Against	9,769	0.1
Total Votes Cast	9,374,355	100.0
Withheld Votes	19,566	

Dunedin Enterprise Voting Analysis

Resolution 5: Re-election of Duncan Budge

Proposal in respect of the re-election of Duncan Budge as a Director of the Company.

	Votes	%
Votes For	9,281,812	99.0
Votes Against	89,239	1.0
Total Votes Cast	9,371,051	100.0
Withheld Votes	22,870	

Dunedin Enterprise Voting Analysis

Resolution 6: Re-election of Brian Finlayson

Proposal in respect of the re-election of Brian Finlayson as a Director of the Company.

	Votes	%
Votes For	9,281,812	99.0
Votes Against	89,239	1.0
Total Votes Cast	9,371,051	100.0
Withheld Votes	22,870	

Dunedin Enterprise Voting Analysis

Resolution 7: Re-election of Michael Meyer Jensen

Proposal in respect of the re-election of Michael Meyer Jensen as a Director of the Company.

	Votes	%
Votes For	9,103,342	97.1
Votes Against	267,709	2.9
Total Votes Cast	9,371,051	100.0
Withheld Votes	22,870	

Dunedin Enterprise Voting Analysis

Resolution 8: Re-appointment of KPMG LLP

Proposal in respect of the re-appointment of KPMG LLP as auditors of the Company.

	Votes	%
Votes For	7,894,878	84.2
Votes Against	1,483,269	15.8
Total Votes Cast	9,378,147	100.0
Withheld Votes	15,774	

Dunedin Enterprise Voting Analysis

Resolution 9: Fixing the remuneration of the auditors

Proposal in respect of the Directors fixing the remuneration of the auditors.

	Votes	%
Votes For	9,371,423	100
Votes Against	30	-
Total Votes Cast	9,371,453	100
Withheld Votes	22,468	

Dunedin Enterprise Voting Analysis

Resolution 10: Authority to allot and issue B shares

Proposal to authorise the Directors to allot and issue B shares up to an aggregate nominal amount of £169,033,907.

	Votes	%
Votes For	9,382,009	99.9
Votes Against	11,912	0.1
Total Votes Cast	9,393,921	100.0
Withheld Votes	-	

Dunedin Enterprise Voting Analysis

Resolution 11: Authority to make market purchases of ordinary shares

Proposal to authorise the Directors to make market purchases of ordinary shares up to a maximum number of 3,094,545 shares.

	Votes	%
Votes For	9,336,309	99.5
Votes Against	44,268	0.5
Total Votes Cast	9,380,577	100.0
Withheld Votes	13,344	

Dunedin Enterprise Voting Analysis

Resolution 12: Notice of general meeting

Proposal that a general meeting, other than an annual general meeting, may be called at less than 14 clear days' notice.

	Votes	%
Votes For	9,341,567	99.6
Votes Against	41,745	0.4
Total Votes Cast	9,383,312	100.0
Withheld Votes	10,609	