

**Dunedin Enterprise Investment Trust  
PLC  
2009 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 year ended 31 December 2008.

	Votes	%
Votes For	15,174,891	99.8%
Votes Against	31,708	0.2%
Total Votes	15,206,599	100%
Withheld Votes	14,436	



## Dunedin Enterprise Investment Trust PLC

### Resolution 2: Final Dividend

Proposal in respect of the final dividend of 11.25p per share, recommended by the Directors be declared for the year ended 31 December 2008

	Votes	%
Votes For	15,208,554	99.9%
Votes Against	4,559	0.1%
Total Votes	15,213,113	100%
Withheld Votes	7,922	



## Dunedin Enterprise Investment Trust PLC

### Resolution 3: Special Dividend

Proposal in respect of the special dividend of 14.6p per share, recommended by the Directors be declared for the year ended 31 December 2008

	Votes	%
Votes For	15,200,387	99.9%
Votes Against	6,735	0.1%
Total Votes	15,207,122	100%
Withheld Votes	13,913	



## Dunedin Enterprise Investment Trust PLC

### Resolution 4: Directors' Remuneration Report

Proposal in respect of the Directors Remuneration Report for the year ended 31 December 2008

	Votes	%
Votes For	15,050,667	99.2%
Votes Against	117,889	0.8%
Total Votes	15,168,556	100%
Withheld Votes	52,479	



## Dunedin Enterprise Investment Trust PLC

### Resolution 5: Re-election of Edward Dawney

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

	Votes	%
Votes For	14,988,196	98.7%
Votes Against	204,865	1.3%
Total Votes	15,193,061	100%
Withheld Votes	27,974	



## Dunedin Enterprise Investment Trust PLC

### Resolution 6: Re-election of Simon Miller

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

	Votes	%
Votes For	14,952,162	98.4%
Votes Against	239,939	1.6%
Total Votes	15,192,101	100%
Withheld Votes	28,934	



## Dunedin Enterprise Investment Trust PLC

### Resolution 7: Re-election of Brian Finlayson

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

	Votes	%
Votes For	15,134,289	99.6%
Votes Against	57,775	0.4%
Total Votes	15,192,064	100%
Withheld Votes	28,971	





## 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	15,021,161	98.8%
Votes Against	185,271	1.2%
Total Votes	15,206,432	100%
Withheld Votes	14,603	



## 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	14,466,970	95.5%
Votes Against	685,081	4.5%
Total Votes	15,152,051	100%
Withheld Votes	68,984	



## 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 4,526,606 shares.

	Votes	%
Votes For	15,087,298	99.6%
Votes Against	66,753	0.4%
Total Votes	15,154,051	100%
Withheld Votes	66,984	



## Dunedin Enterprise Investment Trust PLC

### Resolution 11: 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	15,128,138	99.5%
Votes Against	77,871	0.5%
Total Votes	15,206,009	100%
Withheld Votes	15,026	