

Dunedin Enterprise Investment Trust PLC
2011 Annual General Meeting
Voting Analysis

Dunedin 



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 2010.

	Votes	%
Votes For	17,182,678	99.7%
Votes Against	51,669	0.3%
Total Votes	17,234,347	100%
Withheld Votes	17,240	



Dunedin Enterprise Investment Trust PLC

Resolution 2: Dividend

Proposal in respect of declaring a final dividend for the year ended 31 December 2010

	Votes	%
Votes For	17,238,787	100%
Votes Against	77	0%
Total Votes	17,238,864	100%
Withheld Votes	12,723	



Dunedin Enterprise Investment Trust PLC

Resolution 3: Directors' Remuneration Report

Proposal in respect of the Directors Remuneration Report for the year ended 31 December 2010

	Votes	%
Votes For	17,069,363	99.3%
Votes Against	125,151	0.7%
Total Votes	17,194,514	100%
Withheld Votes	57,073	



Dunedin Enterprise Investment Trust PLC

Resolution 4: Re-election of Edward Dawnay

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

	Votes	%
Votes For	17,115,210	99.4%
Votes Against	105,019	0.6%
Total Votes	17,220,229	100%
Withheld Votes	31,358	



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Resolution 5: Re-election of David Gamble

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

	Votes	%
Votes For	17,104,453	99.4%
Votes Against	108,120	0.6%
Total Votes	17,212,573	100%
Withheld Votes	39,014	



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Resolution 6: Re-election of Liz Airey

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

	Votes	%
Votes For	17,115,711	99.4%
Votes Against	102,785	0.6%
Total Votes	17,218,496	100%
Withheld Votes	33,091	



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Resolution 7: 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	17,142,573	99.8%
Votes Against	31,235	0.2%
Total Votes	17,173,808	100%
Withheld Votes	77,779	



Dunedin Enterprise Investment Trust PLC

Resolution 8: Authority to allot equity securities

Proposal that the company may allot equity securities up to a maximum nominal amount of £2,514,781.

	Votes	%
Votes For	17,144,232	99.5%
Votes Against	90,510	0.5%
Total Votes	17,234,742	100%
Withheld Votes	16,845	



Dunedin Enterprise Investment Trust PLC

Resolution 9: Authority to disapply pre-emption rights

Proposal to disapply pre-emption rights in relation to the allotment of shares by the company

	Votes	%
Votes For	17,097,423	99.4%
Votes Against	100,850	0.6%
Total Votes	17,198,273	100%
Withheld Votes	53,314	



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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	17,201,936	99.8%
Votes Against	38,851	0.2%
Total Votes	17,240,787	100%
Withheld Votes	10,800	



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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	17,139,683	99.5%
Votes Against	86,790	0.5%
Total Votes	17,226,473	100%
Withheld Votes	25,114	