



# **Dunedin Enterprise Investment Trust PLC**

## 2015 Annual General Meeting, Voting Analysis

## Dunedin Enterprise Investment Trust PLC

### 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 2014.**

	Votes	%
Votes For	13,596,938	99.4%
Votes Against	86,108	0.6%
Total Votes Cast	13,683,046	100%
Withheld Votes	87,209	0.6%

## Dunedin Enterprise Investment Trust PLC

### Resolution 2: Directors' Remuneration Report

**Proposal in respect of the Directors' Remuneration Report for the year ended 31 December 2014.**

	Votes	%
Votes For	13,179,965	96.1%
Votes Against	534,666	3.9%
Total Votes Cast	13,714,631	100%
Withheld Votes	55,624	0.4%

## Dunedin Enterprise Investment Trust PLC

### Resolution 3: Dividend

**Proposal in respect of declaring a dividend for the year ended 31 December 2014.**

	Votes	%
Votes For	13,667,045	99.4%
Votes Against	81,384	0.6%
Total Votes Cast	13,748,429	100%
Withheld Votes	21,826	0.2%

## Dunedin Enterprise Investment Trust PLC

### Resolution 4: Re-election of Liz Airey

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

	Votes	%
Votes For	12,974,821	96.8%
Votes Against	426,673	3.2%
Total Votes Cast	13,401,494	100%
Withheld Votes	368,761	2.7%

## Dunedin Enterprise Investment Trust PLC

### Resolution 5: Re-election of Brian Finlayson

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

	Votes	%
Votes For	13,098,010	97.7%
Votes Against	303,484	2.3%
Total Votes Cast	13,401,494	100%
Withheld Votes	368,761	2.7%

## Dunedin Enterprise Investment Trust PLC

### Resolution 6: Appointment of KPMG LLP

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

	Votes	%
Votes For	12,558,419	91.6%
Votes Against	1,147,221	8.4%
Total Votes Cast	13,705,640	100%
Withheld Votes	64,615	0.5%

## Dunedin Enterprise Investment Trust PLC

### Resolution 7: Fixing the remuneration of the auditors

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

	Votes	%
Votes For	13,624,195	99.2%
Votes Against	112,409	0.8%
Total Votes Cast	13,736,604	100%
Withheld Votes	33,651	0.2%



## 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 £1,739,046.**

	Votes	%
Votes For	13,581,599	99.1%
Votes Against	127,923	0.9%
Total Votes Cast	13,709,522	100%
Withheld Votes	60,733	0.4%

## 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	13,467,562	98.9%
Votes Against	153,990	1.1%
Total Votes Cast	13,621,552	100%
Withheld Votes	148,703	10.8%

## 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 up to a maximum number of 3,128,197 shares.**

	Votes	%
Votes For	13,532,269	98.4%
Votes Against	222,599	1.6%
Total Votes Cast	13,754,868	100%
Withheld Votes	15,387	0.1%

## 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	13,454,826	98.1%
Votes Against	260,870	1.9%
Total Votes Cast	13,715,696	100%
Withheld Votes	54,559	0.4%

# Dunedin Enterprise

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