

**Dunedin Enterprise Investment Trust  
PLC  
2010 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 2009.

	Votes	%
Votes For	15,385,190	99.3%
Votes Against	112,251	0.7%
Total Votes	15,497,441	100%
Withheld Votes	33,034	



## Dunedin Enterprise Investment Trust PLC

### Resolution 2: Directors' Remuneration Report

Proposal in respect of the Directors Remuneration Report for the year ended 31 December 2009

	Votes	%
Votes For	15,261,826	98.9%
Votes Against	174,968	1.1%
Total Votes	15,436,794	100%
Withheld Votes	93,681	



## Dunedin Enterprise Investment Trust PLC

### Resolution 3: Appointment of Federico Marescotti

Proposal in respect of the appointment of Federico Marescotti as a Director of the Company.

	Votes	%
Votes For	14,739,893	95.7%
Votes Against	664,335	4.3%
Total Votes	15,404,228	100%
Withheld Votes	126,247	



## 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	14,748,903	95.5%
Votes Against	695,099	4.5%
Total Votes	15,444,002	100%
Withheld Votes	86,473	



## Dunedin Enterprise Investment Trust PLC

### Resolution 5: Re-election of Simon Miller

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

	Votes	%
Votes For	14,637,758	95.4%
Votes Against	701,301	4.6%
Total Votes	15,339,059	100%
Withheld Votes	191,416	



## Dunedin Enterprise Investment Trust Plc

### Resolution 6: 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	15,340,619	99.2%
Votes Against	118,466	0.8%
Total Votes	15,459,085	100%
Withheld Votes	71,390	



## Dunedin Enterprise Investment Trust PLC

### Resolution 7: 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	15,395,752	99.5%
Votes Against	81,214	0.5%
Total Votes	15,476,966	100%
Withheld Votes	53,509	





## Dunedin Enterprise Investment Trust PLC

### Resolution 8: Authority to make market purchases of ordinary shares

Proposal that the company may purchase its own shares, subject to defined parameters

	Votes	%
Votes For	15,447,044	99.7%
Votes Against	50,291	0.3%
Total Votes	15,497,335	100%
Withheld Votes	33,140	



## Dunedin Enterprise Investment Trust PLC

### Resolution 9: 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	15,301,758	98.8%
Votes Against	189,287	1.2%
Total Votes	15,491,045	100%
Withheld Votes	39,430	



## Dunedin Enterprise Investment Trust PLC

### Resolution 10: Adoption of new Articles of Association

Proposal to adopt new Articles of Association, including deleting all of the provisions formerly in the company's Memorandum of Association

	Votes	%
Votes For	15,439,029	99.8%
Votes Against	27,433	0.2%
Total Votes	15,466,462	100%
Withheld Votes	64,013	