



# Dunedin Enterprise Investment Trust PLC

## 11 May 2017 General Meeting, Voting Analysis

## Dunedin Enterprise Investment Trust PLC

### Resolution 1: Approval and adoption of the new Articles of Association

**Proposal to approve and adopt the new Articles of Association.**

	Votes	%
Votes For	8,307,680	99.68%
Votes Against	26,287	0.32%
Total Votes Cast	8,333,967	100%
Withheld Votes	5,094	

## Dunedin Enterprise Investment Trust PLC

### Resolution 2: Authority to capitalise sums standing to the credit of the Company's reserves for the purpose of making an issue of B shares

**Conditional on resolution 1 being passed, proposal to authorise the directors to capitalise sums standing to the credit of the Company's reserves from time to time for the purpose of making an issue of B shares.**

	Votes	%
Votes For	8,307,680	99.68%
Votes Against	26,287	0.32%
Total Votes Cast	8,333,967	100%
Withheld Votes	5,094	

## Dunedin Enterprise Investment Trust PLC

### Resolution 3: Allotting and issuing B shares

**Conditional on resolutions 1 and 2 above being passed, proposal to allot and issue B shares from time to time up to an aggregate nominal amount of £200 million to the holders of ordinary shares in the capital of the Company.**

	Votes	%
Votes For	8,304,984	99.68%
Votes Against	26,287	0.32%
Total Votes Cast	8,331,271	100%
Withheld Votes	7,790	

# Dunedin Enterprise

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