



# Dunedin

## Dunedin Enterprise Investment Trust PLC 2019 Annual General Meeting, Voting Analysis

# Dunedin Enterprise Voting Analysis

## 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 2018.

	Votes	%
Votes For	7,249,304	100
Votes Against	-	-
Total Votes Cast	7,249,304	100
Withheld Votes	1,047	

## Dunedin Enterprise Voting Analysis

### Resolution 2: Directors' Remuneration Report

Proposal in respect of the Directors' Remuneration Report for the year ended 31 December 2018.

	Votes	%
Votes For	7,207,601	99.55
Votes Against	32,508	0.45
Total Votes Cast	7,240,109	100.00
Withheld Votes	10,242	

## Dunedin Enterprise Voting Analysis

### Resolution 3: Final dividend

Proposal to declare a final dividend for the year ended 31 December 2018.

	Votes	%
Votes For	7,250,351	100
Votes Against	-	-
Total Votes Cast	7,250,351	100
Withheld Votes	-	

## Dunedin Enterprise Voting Analysis

### Resolution 4: Re-election of Angela Lane

Proposal in respect of the re-election of Angela Lane as a Director of the Company.

	Votes	%
Votes For	7,227,113	99.85
Votes Against	11,086	0.15
Total Votes Cast	7,238,199	100.00
Withheld Votes	12,152	

## Dunedin Enterprise Voting Analysis

### Resolution 5: Re-election of Duncan Budge

Proposal in respect of the re-election of Duncan Budge as a Director of the Company.

	Votes	%
Votes For	7,241,501	99.99
Votes Against	1,047	0.01
Total Votes Cast	7,242,548	100.00
Withheld Votes	7,803	

## Dunedin Enterprise Voting Analysis

### Resolution 6: Re-election of Brian Finlayson

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

	Votes	%
Votes For	7,240,318	99.97
Votes Against	2,230	0.03
Total Votes Cast	7,242,548	100.00
Withheld Votes	7,803	

## Dunedin Enterprise Voting Analysis

### Resolution 7: Re-election of Michael Meyer Jensen

Proposal in respect of the re-election of Michael Meyer Jensen as a Director of the Company.

	Votes	%
Votes For	7,061,561	97.52
Votes Against	179,487	2.48
Total Votes Cast	7,241,048	100.00
Withheld Votes	9,303	



## Dunedin Enterprise Voting Analysis

### Resolution 8: Re-appointment of KPMG LLP

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

	Votes	%
Votes For	6,837,672	94.39
Votes Against	406,072	5.61
Total Votes Cast	7,243,744	100.00
Withheld Votes	6,607	

## Dunedin Enterprise Voting Analysis

### Resolution 9: Fixing the remuneration of the auditors

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

	Votes	%
Votes For	7,225,525	99.96
Votes Against	3,219	0.04
Total Votes Cast	7,228,744	100.00
Withheld Votes	21,607	

## Dunedin Enterprise Voting Analysis

### Resolution 10: New Articles of Association

Proposal to approve and adopt the New Articles of Association (the “New Articles”).

	Votes	%
Votes For	7,241,371	99.95
Votes Against	3,840	0.05
Total Votes Cast	7,245,211	100.00
Withheld Votes	5,140	

## Dunedin Enterprise Voting Analysis

### Resolution 11: Authority to capitalise sums standing

Proposal to authorise the Directors to capitalise sums standing to the credit of the Company's reserves for the purpose of making an issue of B shares.

	Votes	%
Votes For	7,241,848	99.88
Votes Against	8,503	0.12
Total Votes Cast	7,250,351	100.00
Withheld Votes	-	

## Dunedin Enterprise Voting Analysis

### Resolution 12: Authority to allot and issue B shares

Proposal to authorise the Directors to allot and issue B shares up to an aggregate nominal amount of £158,711,876.

	Votes	%
Votes For	7,243,367	99.9
Votes Against	6,984	0.1
Total Votes Cast	7,250,351	100.0
Withheld Votes	-	

## Dunedin Enterprise Voting Analysis

### Resolution 13: 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 3,094,545 shares.

	Votes	%
Votes For	7,236,520	99.82
Votes Against	13,218	0.18
Total Votes Cast	7,249,738	100.00
Withheld Votes	613	

## Dunedin Enterprise Voting Analysis

### Resolution 14: Notice of general meeting

Proposal that a general meeting, other than an annual general meeting, may be called at not less than 14 clear days' notice.

	Votes	%
Votes For	7,223,122	99.85
Votes Against	11,159	0.15
Total Votes Cast	7,234,281	100.00
Withheld Votes	1,047	



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