

European Opportunities Trust plc

Summary of votes cast

Annual General Meeting - 14 November 2019

Resolution	Type of resolution (Ordinary requires 50% approval; Special requires 75% approval)	For		Discretionary		Total % For + Discretionary	Against		Withheld
		Number of votes cast	% of votes cast	Number of votes cast	% of votes cast		Number of votes cast	Total Against %	
1 Report of the Directors and audited Accounts	Ordinary	38,216,953	99.86	33,057	0.09	99.95	19,940	0.05	22,478
2 Directors' Remuneration Report	Ordinary	38,060,658	99.52	33,057	0.09	99.61	150,465	0.39	48,249
3 Declaration of final dividend	Ordinary	38,231,012	99.89	33,057	0.09	99.98	7,116	0.02	21,244
4 Re-election of Mr Sutch	Ordinary	38,188,028	99.86	33,057	0.09	99.95	20,156	0.05	51,187
5 Re-election of Mr Best	Ordinary	36,053,308	94.28	34,105	0.09	94.37	2,153,828	5.63	51,187
6 Re-election of Ms Holmes	Ordinary	38,200,041	99.89	33,057	0.09	99.98	8,144	0.02	51,187
7 Re-election of The Rt Hon Lord Lamont of Lerwick	Ordinary	38,167,064	99.76	33,057	0.09	99.85	58,400	0.15	33,907
8 Re-election of Mr Wallinger	Ordinary	38,200,706	99.88	33,057	0.09	99.97	12,492	0.03	46,174
9 Election of Ms Brown	Ordinary	38,190,946	99.87	33,057	0.09	99.96	14,021	0.04	54,405
10 Appointment of Auditor	Ordinary	38,193,316	99.85	33,057	0.09	99.94	24,431	0.06	41,625
11 Remuneration of Auditor	Ordinary	36,240,989	94.75	33,057	0.09	94.84	1,974,614	5.16	43,768
12 Change of company name	Special	38,205,013	99.86	33,057	0.09	99.95	20,030	0.05	34,329
13 Renewal of authority to allot shares	Ordinary	38,099,384	99.56	33,057	0.09	99.65	132,469	0.35	27,519
14 Disapplication of pre-emption rights	Special	37,999,272	99.33	33,057	0.09	99.42	223,602	0.58	36,498
15 Authority to buyback shares	Special	38,114,908	99.59	33,057	0.09	99.68	121,219	0.32	23,245
16 Notice period for General Meetings	Special	37,690,903	98.51	37,057	0.1	98.61	530,057	1.39	34,412