

**EUROPEAN OPPORTUNITIES TRUST PLC AGM 2020 POLL RESULT**

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	41,703,093	99.94%	25,913	0.06%	10,530	41,739,536
2	41,638,102	99.81%	78,953	0.19%	22,482	41,739,537
3	41,656,732	99.86%	59,205	0.14%	23,600	41,739,537
4	41,710,417	99.96%	17,582	0.04%	11,538	41,739,537
5	41,179,301	98.74%	526,056	1.26%	34,179	41,739,536
6	41,319,123	99.07%	386,234	0.93%	34,179	41,739,536
7	41,131,207	98.62%	574,151	1.38%	34,179	41,739,537
8	41,402,653	99.29%	297,332	0.71%	39,552	41,739,537
9	41,392,444	99.24%	318,827	0.76%	28,266	41,739,537
10	41,692,256	99.93%	30,623	0.07%	16,658	41,739,537
11	41,701,373	99.94%	23,982	0.06%	14,182	41,739,537
12	41,692,149	99.90%	41,254	0.10%	6,134	41,739,537
13	41,582,432	99.70%	125,189	0.30%	31,916	41,739,537
14	41,604,189	99.73%	112,523	0.27%	22,825	41,739,537
15	41,669,838	99.90%	43,602	0.10%	26,096	41,739,536
16	41,619,580	99.75%	103,178	0.25%	16,779	41,739,537