

EUROPEAN OPPORTUNITIES TRUST PLC

Annual General Meeting – 15 November 2023 at 11:00 a.m.

Final Proxy Voting figures

	Votes		Votes		Votes		Votes Withheld
	For	%	Discretion	%	Against	%	
Resolution 1: Report of Directors and audited accounts	51,063,676	81.33	12,650	0.02	11,710,812	18.65	1,986,053
Resolution 2: Directors' Remuneration Policy	38,565,232	61.44	12,650	0.02	24,187,549	38.54	2,007,760
Resolution 3: Directors' Remuneration Report	48,158,672	76.73	12,650	0.02	14,594,087	23.25	2,007,782
Resolution 4: Final Dividend	62,746,864	99.93	12,650	0.02	30,582	0.05	1,983,095
Resolution 5: Election of Matthew Dobbs	41,447,063	66.03	12,650	0.02	21,306,003	33.95	2,007,475
Resolution 6: Election of Jeroen Huysinga	41,449,017	66.04	12,650	0.02	21,303,503	33.94	2,008,021
Resolution 7: Re-election of Sharon Brown	41,447,651	66.04	12,650	0.02	21,304,869	33.94	2,008,021
Resolution 8: Re-election of Lord Lamont	41,428,854	66.01	12,650	0.02	21,321,908	33.97	2,009,779
Resolution 9: Re-election of Manisha Shukla	41,447,651	66.04	12,650	0.02	21,305,213	33.94	2,007,677
Resolution 10: Re-appointment of Auditors	51,038,951	81.29	12,650	0.02	11,731,697	18.69	1,989,893
Resolution 11: Auditors' remuneration	51,054,760	81.32	12,650	0.02	11,715,544	18.66	1,990,237
Resolution 12: Continuation Vote	38,532,038	62.26	12,650	0.02	23,340,651	37.72	2,887,852
Resolution 13: Authority to allot shares	51,024,751	81.29	12,650	0.02	11,733,669	18.69	2,002,121

Resolution 14: Authority to disapply pre-emption rights	51,027,961	81.28	12,650	0.02	11,740,459	18.70	1,992,121
Resolution 15: Authority to buy back shares	61,410,153	97.81	12,650	0.02	1,362,566	2.17	1,987,822
Resolution 16: Notice period for General Meetings	62,590,628	99.69	12,650	0.02	179,086	0.29	1,990,827