

**EUROPEAN OPPORTUNITIES TRUST PLC**

General Meeting – 21 December 2023 at 11:00 a.m.

Final Proxy Voting figures

	Votes		Votes		Votes		Votes
	For	%	Discretion	%	Against	%	Withheld
<b>Resolution 1:</b> Give effect to tender offer	52,169,453	99.94	0	0	33,630	0.06	25,936
<b>Resolution 2:</b> Authority to buy back shares	50,834,719	97.37	0	0	1,372,363	2.63	21,937