

Final Proxy Voting Figures

Client:	British Empire Securities and General Trust plc
Meeting Type:	Annual General Meeting
Meeting Date:	17/12/14

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting.

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld
01	Financial statements	247	48,850,641	99.77%	2	9,402	0.02%	26	105,368	0.22%	48,965,411	1	15,553
02	Final dividend	248	48,864,349	99.78%	0	0	0.00%	26	108,830	0.22%	48,973,179	1	7,785
03	Strone Macpherson	235	48,775,657	99.63%	8	60,951	0.12%	29	120,653	0.25%	48,957,261	5	23,702
04	Steven Bates	236	48,813,517	99.71%	6	16,629	0.03%	29	126,766	0.26%	48,956,912	5	24,052
05	Andrew Robson	234	48,741,802	99.56%	9	88,743	0.18%	30	127,216	0.26%	48,957,761	4	23,202
06	Susan Noble	235	48,800,536	99.67%	6	30,612	0.06%	30	130,270	0.27%	48,961,418	5	19,546
07	Nigel Rich	230	48,780,940	99.63%	10	49,638	0.10%	31	133,539	0.27%	48,964,117	5	16,847
08	Re-appoint Auditor	234	48,622,955	99.61%	4	43,887	0.09%	30	144,148	0.30%	48,810,990	9	169,973
09	Auditor's remuneration	239	48,784,550	99.71%	5	8,432	0.02%	28	134,944	0.28%	48,927,926	5	53,037
10	Remuneration Report	219	48,648,844	99.48%	20	131,285	0.27%	28	122,068	0.25%	48,902,197	11	78,767
11	Allot shares	230	48,787,711	99.64%	13	57,803	0.12%	28	119,144	0.24%	48,964,658	7	16,306
12	Pre-emption rights	220	48,753,727	99.59%	18	74,660	0.15%	29	125,874	0.26%	48,954,261	11	26,703
13	Purchase shares	235	48,776,715	99.61%	10	68,818	0.14%	28	121,955	0.25%	48,967,488	3	13,476
14	Articles of Association	230	48,588,383	99.28%	11	209,871	0.43%	28	140,366	0.29%	48,938,620	10	42,343
15	Electronic communication	228	48,677,381	99.47%	11	128,984	0.26%	30	132,353	0.27%	48,938,718	7	42,246

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.