

Client	British Empire Trust plc
Task Name	Annual General Meeting
Meeting Date	19-Dec-2018

Resolution Number	Resolution Name	Number of Votes For & Discretionary	% of Votes For & Discretionary	Number of Votes Against	% of Votes Against	Number of Votes Withheld	Total Votes Cast (Excluding Withheld)
01	Reports and Financial statements	45,059,858	100.00%	0	0.00%	0	45,059,858
02	Final dividend	45,059,858	100.00%	0	0.00%	0	45,059,858
03	Anja Balfour	45,039,300	99.99%	2,585	0.01%	17,973	45,041,885
04	Susan Noble	45,047,271	100.00%	195	0.00%	12,392	45,047,466
05	Nigel Rich	45,043,759	99.99%	2,396	0.01%	13,703	45,046,155
06	Calum Thomson	45,041,994	99.99%	4,161	0.01%	13,703	45,046,155
07	Re-appoint auditors	44,986,977	99.86%	63,921	0.14%	8,960	45,050,898
08	Auditors remuneration	45,042,426	100.00%	1,358	0.00%	16,074	45,043,784
09	Directors Remuneration	44,993,564	99.93%	33,355	0.07%	32,939	45,026,919
10	Allot shares	44,975,471	99.85%	66,398	0.15%	17,989	45,041,869
11	Pre-emption rights	44,964,399	99.83%	75,480	0.17%	19,979	45,039,879
12	Purchase own shares	44,989,390	99.88%	51,817	0.12%	18,651	45,041,207
13	Short notice GMs	44,335,259	98.40%	720,755	1.60%	3,844	45,056,014

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