

Client	British Empire Trust plc
Task Name	Annual General Meeting
Meeting Date	17-Dec-2015

Resolution Number	Resolution Name	Number of Votes For & Discretionary	% of Votes For & Discretionary	Number of Votes Against	% of Votes Against	Total Votes Cast (Excluding Withheld)
01	Financial Statement of the Company	52,963,785	99.99%	4,748	0.01%	52,968,533
02	Final Dividend	53,013,568	99.99%	3,004	0.01%	53,016,572
03	Strone Macpherson	52,814,659	99.74%	140,012	0.26%	52,954,671
04	Steven Bates	52,876,290	99.85%	77,613	0.15%	52,953,903
05	Andrew Robson	52,830,066	99.84%	86,455	0.16%	52,916,521
06	Susan Noble	52,842,096	99.77%	120,558	0.23%	52,962,654
07	Nigel Rich	52,854,820	99.81%	100,351	0.19%	52,955,171
08	Re-appoint auditors	51,686,779	97.62%	1,258,821	2.38%	52,945,600
09	Auditors remuneration.	52,948,057	99.96%	23,458	0.04%	52,971,515
10	Remuneration Implementation Report.	52,803,937	99.75%	131,570	0.25%	52,935,507
11	Allot shares	52,878,809	99.73%	143,956	0.27%	53,022,765
12	Pre-emption rights	52,816,754	99.61%	204,486	0.39%	53,021,240
13	Purchase own shares	52,854,945	99.90%	51,813	0.10%	52,906,758

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