

Client	British Empire Trust plc
Task Name	AGM
Meeting Date	20/12/2016

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	Report & accounts	45,660,120	100.00%	502	0.00%	18,284	45,660,622
02	Final dividend	45,669,040	100.00%	0	0.00%	9,866	45,669,040
03	Special dividend	45,665,312	99.99%	3,728	0.01%	9,866	45,669,040
04	Strone Macpherson	45,493,642	99.70%	134,890	0.30%	50,374	45,628,532
05	Steven Bates	45,521,078	99.93%	33,247	0.07%	124,581	45,554,325
06	Andrew Robson	45,590,706	99.91%	40,632	0.09%	47,568	45,631,338
07	Susan Noble	45,595,292	99.92%	36,046	0.08%	47,568	45,631,338
08	Nigel Rich	45,596,422	99.92%	34,916	0.08%	47,568	45,631,338
09	Appoint auditor	45,467,641	99.58%	193,482	0.42%	17,783	45,661,123
10	Auditors remuneration	45,634,241	99.97%	14,245	0.03%	30,420	45,648,486
11	Remuneration Implementation Report	45,488,462	99.71%	130,135	0.29%	60,309	45,618,597
12	Remuneration Policy	45,472,882	99.71%	130,913	0.29%	75,111	45,603,795
13	Allot shares	45,551,609	99.77%	103,348	0.23%	23,949	45,654,957
14	Pre-emption rights	45,518,660	99.72%	129,851	0.28%	30,395	45,648,511
15	Purchase own shares	45,590,141	99.82%	82,280	0.18%	6,485	45,672,421

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