

Parameters			
Client	AVI Global Trust plc		
Task Name	Annual General Meeting		
Meeting Date	19-Dec-2019	Meeting Time	11:00:00 AM
Issued Capital	116,003,133	Treasury Holding	6,659,438
Voting Capital	109,343,695		

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	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Financial Statements and Report	210	44,061,449	99.89%	1	2,968	0.01%	15	43,350	0.10%	225	44,104,799	99.99%	44,107,767	3	33,140	0.08%	44,140,907	40.37%
02	Final Dividend	212	44,065,629	99.91%	0	0	0.00%	13	41,056	0.09%	225	44,106,685	100.00%	44,106,685	1	34,222	0.08%	44,140,907	40.37%
03	Graham Kitchen	203	44,026,564	99.87%	7	13,247	0.03%	15	43,978	0.10%	218	44,070,542	99.97%	44,083,789	8	57,118	0.13%	44,140,907	40.37%
04	Anja Balfour	199	43,332,598	98.28%	13	715,863	1.62%	16	44,053	0.10%	215	43,376,651	98.38%	44,092,514	6	48,393	0.11%	44,140,907	40.37%
05	Susan Noble	205	44,030,775	99.86%	7	16,450	0.04%	15	43,978	0.10%	220	44,074,753	99.96%	44,091,203	6	49,704	0.11%	44,140,907	40.37%
06	Nigel Rich	203	44,022,358	99.87%	5	14,943	0.03%	15	43,978	0.10%	218	44,066,336	99.97%	44,081,279	9	59,628	0.14%	44,140,907	40.37%
07	Calum Thomson	204	44,030,872	99.87%	6	11,495	0.03%	15	43,978	0.10%	219	44,074,850	99.97%	44,086,345	7	54,562	0.12%	44,140,907	40.37%
08	KPMG LLP	198	43,900,128	99.57%	17	141,847	0.32%	16	46,160	0.10%	214	43,946,288	99.68%	44,088,135	5	52,772	0.12%	44,140,907	40.37%
09	Auditors Remuneration	205	44,036,642	99.87%	8	17,673	0.04%	13	41,056	0.09%	218	44,077,698	99.96%	44,095,371	6	45,536	0.10%	44,140,907	40.37%
10	Remuneration Report	188	43,916,194	99.74%	16	68,150	0.15%	16	46,630	0.11%	204	43,962,824	99.85%	44,030,974	13	109,933	0.25%	44,140,907	40.37%
11	Remuneration Policy	189	43,912,405	99.74%	17	67,907	0.15%	15	47,701	0.11%	204	43,960,106	99.85%	44,028,013	13	112,894	0.26%	44,140,907	40.37%
12	Allot Shares	200	44,023,479	99.82%	13	38,379	0.09%	14	42,426	0.10%	214	44,065,905	99.91%	44,104,284	5	36,623	0.08%	44,140,907	40.37%
13	Pre-emption Rights	184	43,915,649	99.62%	28	117,641	0.27%	16	51,631	0.12%	200	43,967,280	99.73%	44,084,921	7	55,986	0.13%	44,140,907	40.37%
14	Purchase Own Shares	199	43,969,235	99.69%	14	91,566	0.21%	15	44,049	0.10%	214	44,013,284	99.79%	44,104,850	3	36,057	0.08%	44,140,907	40.37%
15	General Meetings	190	43,429,610	98.48%	24	629,724	1.43%	14	42,426	0.10%	204	43,472,036	98.57%	44,101,760	5	39,147	0.09%	44,140,907	40.37%

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