

WITAN INVESTMENT TRUST PLC
Annual General Meeting on Wednesday 2 May 2018
Number of proxy votes lodged as at 30 April 2018

Resolution	Description	Votes for	Votes Against	Votes at proxies' discretion	Votes withheld	Total votes cast (excluding votes withheld)
1	To receive the Annual Report for the year ended 31 December 2017	15,346,877	45,015	32,227	3,339	15,424,119
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2017	15,222,848	122,638	34,926	47,045	15,380,412
3	To re-elect Mr H M Henderson as a director of the Company	14,138,693	1,169,547	35,676	83,538	15,343,916
4	To re-elect Mr A L C Bell as a director of the Company	15,271,493	94,347	35,676	25,907	15,401,516
5	To re-elect Ms S E G A Neubert as a director of the Company	15,308,489	58,759	35,676	24,532	15,402,924
6	To re-elect Mr A Watson as a director of the Company	14,115,885	1,246,751	35,901	28,918	15,398,537
7	To appoint Grant Thornton UK LLP as Statutory Auditor to the Company	15,348,773	28,107	35,926	14,350	15,412,806
8	To authorise the Audit Committee to determine the remuneration of the Statutory Auditor	15,360,916	25,208	34,996	6,337	15,421,120

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SPECIAL BUSINESS (*Special Resolutions)						
9	To authorise the directors to allot relevant securities	15,334,733	32,639	36,331	23,754	15,403,703
10	To authorise the directors to allot equity securities for cash and to sell shares held by the Company as treasury shares on a non pre-emptive basis	15,315,401	50,161	37,382	23,725	15,402,944
11	To authorise the Company to make market purchases of its own ordinary shares	15,349,194	24,677	38,469	14,328	15,412,340
12	To authorise the Company to make market purchase of its own preference shares	15,357,948	13,726	35,893	19,102	15,407,567
13	That any General Meeting of the Company other than the Annual General Meeting may be called on not less than 14 clear days' notice	15,104,644	274,445	36,327	11,250	15,415,416

The number of ordinary shares of 25p each in issue as at 6.30 pm on Monday 30 April 2018, the closing date for the receipt of proxies, was 178,233,760 (excluding 21,837,240 shares held in treasury). Each vote represents £1 in nominal value (i.e. each vote represents four ordinary shares of 25p each).