

TR EUROPEAN GROWTH TRUST PLC

Annual General Meeting held on Monday 23 November 2020

Poll Results

Resolution	Description	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Votes Total	% Issued Share Capital	Number of votes withheld
Ordinary								
1	To receive the annual report and the audited financial statements for the year ended 30 June 2020	10,845,497	100.00%	77	0.00%	10,845,574	43.29	14,253
2	To approve the Company's Remuneration Policy	10,766,897	99.46%	58,796	0.54%	10,825,693	43.21	34,134
3	To approve the Directors' Remuneration Report for the year ended 30 June 2020	10,771,855	99.53%	51,249	0.47%	10,823,104	43.20	36,723
4	To approve a final dividend of 14.20p per ordinary share	10,843,190	100.00%	77	0.00%	10,843,267	43.28	16,560
5	To re-elect Mr Christopher Casey as a director	8,243,875	76.16%	2,580,535	23.84%	10,824,410	43.20	35,414
6	To re-elect Mr Daniel Burgess as a director	10,663,910	98.56%	156,192	1.44%	10,820,102	43.19	39,724
7	To re-elect Ms Ann Grevelius as a director	10,672,948	98.54%	158,290	1.46%	10,831,238	43.23	28,589
8	To re-elect Ms Simona Heidempergher as a director	10,641,544	98.25%	189,977	1.75%	10,831,521	43.23	28,305
9	To re-elect Mr Andrew Martin Smith as a director	10,626,396	98.15%	199,829	1.85%	10,826,225	43.21	33,603
10	To re-elect Mr Alexander Mettenheimer as a director	10,614,006	98.13%	202,809	1.87%	10,816,815	43.17	43,012
11	To re-appoint Ernst & Young LLP as auditor to the Company	10,818,241	99.87%	14,348	0.13%	10,832,589	43.24	27,238
12	To authorise the Audit Committee to determine the auditor's remuneration	10,834,204	99.98%	2,533	0.02%	10,836,737	43.25	23,090
13	To authorise directors to allot relevant securities	10,832,563	99.95%	5,789	0.05%	10,838,352	43.26	16,475
Special								
14	To authorise the disapplication of pre-emption rights	10,781,324	99.65%	38,352	0.35%	10,819,676	43.19	35,152
15	To authorise the repurchase of the Company's ordinary shares	10,815,725	99.90%	10,606	0.10%	10,826,331	43.21	28,496
16	To authorise the calling of a general meeting on not less than 14 clear days' notice	10,757,524	99.29%	76,473	0.71%	10,833,997	43.24	20,829

Calculation of voting rights: One vote for every two ordinary shares

Issued share capital at 23 November 2020: 50,108,397

Voting rights at 23 November 2020: 25,054,198