

TR EUROPEAN GROWTH TRUST PLC

Annual General Meeting held on Monday 25 November 2019

Number of proxy votes lodged

Resolution	Description	Number of votes FOR	% of votes FOR	Number of votes AGAINST	Number of discretionary votes	Number of votes withheld
Ordinary						
1	To receive the annual report and the audited financial statements for the year ended 30 June 2019	8,652,419	99.47%	299	45,531	12,051
2	To approve the Directors' Remuneration Report for the year ended 30 June 2019	8,612,499	99.11%	29,803	47,671	20,323
3	To approve a final dividend of 14.50p per ordinary share	8,655,394	99.48%	116	45,531	9,259
4	To re-elect Mr Christopher Casey as a director	8,621,714	99.27%	17,146	46,375	25,063
5	To re-elect Ms Simona Heidempergher as a director	8,633,020	99.32%	13,050	45,676	18,553
6	To re-elect Mr Andrew Martin Smith as a director	8,074,966	92.94%	567,879	45,676	21,777
7	To re-elect Mr Alexander Mettenheimer as a director	8,635,190	99.38%	8,451	45,676	20,982
8	To elect Ms Ann Grevelius as a director	8,639,635	99.37%	7,966	46,375	16,323
9	To elect Mr Daniel Burgess as a director	8,626,049	99.34%	10,605	46,375	27,270
10	To re-appoint Ernst & Young LLP as auditor to the Company	8,632,049	99.31%	13,930	46,313	18,006
11	To authorise the Audit Committee to determine the auditor's remuneration	8,638,612	99.33%	11,690	46,162	13,835
12	To approve the continuation of the Company	8,573,383	98.56%	77,146	48,209	11,559
13	To approve the annual limit for directors' remuneration	8,535,302	98.26%	105,874	45,459	23,665
Special						
14	To authorise directors to allot relevant securities	8,637,846	99.37%	8,503	46,225	17,725
15	To authorise the disapplication of pre-emption rights	8,615,618	99.26%	18,641	45,930	30,109
16	To authorise the repurchase of the Company's ordinary shares	8,640,138	99.34%	13,455	44,152	12,554
17	To authorise the calling of a general meeting on not less than 14 clear days' notice	8,490,873	97.73%	150,750	46,903	21,772

Calculation of Voting Rights: One vote for every two ordinary shares
 Issued share capital at 25 November 2019: 50,108,397
 Voting rights at 25 November 2019: 25,054,198