

# TR EUROPEAN GROWTH TRUST PLC

## Annual General Meeting held on Monday 27 November 2017 Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
<b>Ordinary</b>						
1	To receive the annual report and the audited financial statements for the year ended 30 June 2017	5,269,504	69	9,574	1,389	5,279,147
2	To approve the Directors' Remuneration Policy	5,217,116	16,596	14,415	32,909	5,248,127
3	To approve the Directors' Remuneration Report for the year ended 30 June 2017	5,220,909	19,871	14,415	25,842	5,255,195
4	To approve a final dividend of 11.50p per ordinary share	5,270,787	69	9,574	606	5,280,430
5	To approve a special dividend of 3.00p per ordinary share	5,270,787	69	9,574	606	5,280,430
6	To re-elect Audley Twiston-Davies as a Director	5,200,647	53,766	11,943	14,680	5,266,356
7	To re-elect Andrew Martin Smith as a Director	5,199,029	55,603	11,943	14,460	5,266,575
8	To re-elect Simona Heidempergher as a Director	5,244,240	13,887	11,943	10,966	5,270,070
9	To re-elect Alexander Mettenheimer as a Director	5,247,455	7,308	11,943	14,330	5,266,706
10	To appoint Ernst & Young LLP as the Statutory Auditor	5,257,978	2,318	10,810	9,930	5,271,106
11	To authorise the Directors to determine the Auditor's remuneration	5,258,206	4,437	10,943	7,450	5,273,586
12	Authority to allot new ordinary shares at net asset value or at a premium to net asset value	5,249,824	7,709	15,336	8,167	5,272,869
<b>Special</b>						
13	Authority to disapply pre-emption rights	5,213,129	36,591	21,174	10,141	5,270,894
14	Renew authority to buy-back Company ordinary shares	5,154,206	98,627	19,883	8,320	5,272,716
15	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	5,111,975	143,000	21,860	4,200	5,276,835

**Calculation of Voting Rights: One vote for every two ordinary shares  
Issued share capital at 27 November 2017: 50,108,397  
Voting rights at 27 November 2017: 25,054,198**