

SVM UK EMERGING FUND PLC  
ANNUAL GENERAL MEETING

13/9/2019

Shares/Units Issued and Outstanding

6,005,000

Voted Total (%) - Based on Resolution One

23.73%

Total Proxy votes lodged

Resolution	Description	FOR		AGAINST		DISCRETION		WITHHELD	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	FINANCIAL STATEMENTS	1,424,643	100.00	51	0.00	0	0.00	0	0.00	1,424,643	100.00
2	REMUNERATION POLICY	1,424,593	99.99	101	0.01	0	0.00	0	0.00	1,424,593	99.99
3	REMUNERATION REPORT	1,424,593	99.99	101	0.01	0	0.00	0	0.00	1,424,593	99.99
4	RE-APPOINT MR P DICKS	1,424,593	99.99	101	0.01	0	0.00	0	0.00	1,424,593	99.99
5	APPOINT MR J HARRIS	1,423,666	99.93	1,028	0.07	0	0.00	0	0.00	1,423,666	99.93
6	RE-APPOINT MR A PUCKRIDGE	1,424,593	99.99	101	0.01	0	0.00	0	0.00	1,424,593	99.99
7	APPOINT THE AUDITORS	1,423,666	99.93	1,028	0.07	0	0.00	0	0.00	1,423,666	99.93
8	AUTHORITY TO ALLOT SHARES	1,424,593	99.99	101	0.01	0	0.00	0	0.00	1,424,593	99.99
9	PURCHASE OWN SHARES	1,424,103	99.96	591	0.04	0	0.00	0	0.00	1,424,103	99.96
10	DIS-APPLY PRE-EMPTION RTS	1,423,126	99.89	1,568	0.11	0	0.00	0	0.00	1,423,126	99.89