

SVM UK EMERGING FUND PLC
ANNUAL GENERAL MEETING

11/9/2020

Shares/Units Issued and Outstanding

6,005,000

Voted Total (%) - Based on Resolution One

23.25%

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	1,391,132	99.85	1,126	0.08	924	0.07	3,200	0.23	1,392,056	99.92
2	REMUNERATION POLICY	1,388,371	99.65	3,887	0.28	924	0.07	3,200	0.23	1,389,295	99.72
3	REMUNERATION REPORT	1,388,371	99.65	3,887	0.28	924	0.07	3,200	0.23	1,389,295	99.72
4	RE-APPOINT MR P DICKS	1,385,630	99.62	4,376	0.31	924	0.07	5,452	0.39	1,386,554	99.69
5	RE-APPOINT MR I GRAY	1,363,274	97.85	28,984	2.08	924	0.07	3,200	0.23	1,364,198	97.92
6	RE-APPOINT MR J HARRIS	1,363,274	99.85	1,176	0.09	924	0.07	31,008	2.27	1,364,198	99.91
7	RE-APPOINT THE AUDITORS	1,363,324	97.86	28,934	2.08	924	0.07	3,200	0.23	1,364,248	97.92
8	AUTHORITY TO ALLOT SHARES	1,363,324	99.85	1,126	0.08	924	0.07	31,008	2.27	1,364,248	99.92
9	PURCHASE OWN SHARES	1,391,132	99.85	1,126	0.08	924	0.07	3,200	0.23	1,392,056	99.92
10	DIS-APPLY PRE-EMPTION RTS	1,363,274	97.85	28,984	2.08	924	0.07	3,200	0.23	1,364,198	97.92
11	CONTINUE FIVE YEARS	1,351,132	96.76	44,326	3.17	924	0.07	0	0.00	1,352,056	96.83