

SVM UK EMERGING FUND PLC
ANNUAL GENERAL MEETING

10/9/2021

Shares/Units Issued and Outstanding

6,005,000

Voted Total (%) - Based on Resolution One

25.12%

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 Cast	
1	FINANCIAL STATEMENTS	1,507,701	99.94	51	0.00	924	0.06	0	0.00	1,508,625	100.00
2	REMUNERATION POLICY	1,479,843	99.93	101	0.01	924	0.06	27,808	1.88	1,480,767	99.99
3	REMUNERATION REPORT	1,479,843	99.93	101	0.01	924	0.06	27,808	1.88	1,480,767	99.99
4	RE-APPOINT MR P DICKS	1,449,843	96.10	57,909	3.84	924	0.06	0	0.00	1,450,767	96.16
5	RE-APPOINT MR I GRAY	1,507,651	99.93	101	0.01	924	0.06	0	0.00	1,508,575	99.99
6	RE-APPOINT MR J HARRIS	1,507,651	99.93	101	0.01	924	0.06	0	0.00	1,508,575	99.99
7	RE-APPOINT THE AUDITORS	1,479,893	98.09	27,859	1.85	924	0.06	0	0.00	1,480,817	98.15
8	AUTHORITY TO ALLOT SHARES	1,449,843	97.90	30,101	2.03	924	0.06	27,808	1.88	1,450,767	97.97
9	PURCHASE OWN SHARES	1,507,701	99.94	51	0.00	924	0.06	0	0.00	1,508,625	100.00
10	DIS-APPLY PRE-EMPTION RTS	1,449,843	97.90	30,101	2.03	924	0.06	27,808	1.88	1,450,767	97.97