

<b>Client</b>	British Empire Trust plc
<b>Task Name</b>	AGM
<b>Meeting Date</b>	20-Dec-2017

Resolution Number	Resolution Name	Number of Votes For & Discretionary	% of Votes For & Discretionary	Number of Votes Against	% of Votes Against	Number of Votes Withheld	Total Votes Cast (Excluding Withheld)
01	Report and Accounts	43,350,925	100.00%	0	0.00%	8,414	43,350,925
02	Dividend	43,351,036	100.00%	0	0.00%	8,303	43,351,036
03	Calum Thomson	43,305,327	99.94%	27,126	0.06%	26,886	43,332,453
04	Steven Bates	40,167,669	92.69%	3,166,977	7.31%	24,693	43,334,646
05	Susan Noble	43,311,575	99.94%	26,114	0.06%	21,650	43,337,689
06	Nigel Rich	43,307,520	99.94%	27,126	0.06%	24,693	43,334,646
07	Auditor	43,296,704	99.88%	52,243	0.12%	10,392	43,348,947
08	Auditors Remuneration	43,354,145	100.00%	1,190	0.00%	4,004	43,355,335
09	Remuneration Report	43,273,140	99.82%	76,316	0.18%	9,883	43,349,456
10	Allot Shares	43,259,387	99.79%	92,034	0.21%	7,918	43,351,421
11	Pre-Emption Rights	43,230,683	99.72%	120,560	0.28%	8,096	43,351,243
12	Purchase own Shares	43,245,810	99.75%	106,279	0.25%	7,250	43,352,089
13	Articles of Association	43,273,261	99.83%	74,938	0.17%	11,140	43,348,199

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.  
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.