

Parameters			
Client	AVI Global Trust plc		
Task Name	Annual General Meeting		
Meeting Date	16-Dec-2021	Meeting Time	11:00:00 AM
Issued Capital	116,003,133	Treasury Holding	14,240,359
Voting Capital	101,762,774		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report & Accounts	200	36,436,849	99.89%	5	11,359	0.03%	15	27,548	0.08%	215	36,464,397	99.97%	36,475,756	8	33,199	0.09%	36,508,955	35.88%
02	Final dividend	201	36,437,733	99.90%	4	8,679	0.02%	16	28,366	0.08%	217	36,466,099	99.98%	36,474,778	6	34,177	0.09%	36,508,955	35.88%
03	Anja Balfour	193	35,865,936	98.39%	15	556,289	1.53%	16	29,244	0.08%	209	35,895,180	98.47%	36,451,469	11	57,486	0.16%	36,508,955	35.88%
04	Neil Galloway	195	36,370,905	99.82%	11	38,123	0.10%	16	29,244	0.08%	211	36,400,149	99.90%	36,438,272	10	70,683	0.19%	36,508,955	35.88%
05	Graham Kitchen	195	36,166,864	99.22%	13	253,650	0.70%	16	29,244	0.08%	211	36,196,108	99.30%	36,449,758	9	59,197	0.16%	36,508,955	35.88%
06	Susan Noble	197	36,092,841	99.01%	11	330,885	0.91%	16	29,244	0.08%	213	36,122,085	99.09%	36,452,970	9	55,985	0.15%	36,508,955	35.88%
07	Calum Thomson	190	36,009,734	98.79%	17	412,801	1.13%	16	29,244	0.08%	206	36,038,978	98.87%	36,451,779	10	57,176	0.16%	36,508,955	35.88%
08	Reappoint auditor	193	36,237,930	99.44%	14	175,949	0.48%	16	29,119	0.08%	209	36,267,049	99.52%	36,442,998	9	65,957	0.18%	36,508,955	35.88%
09	Auditors remuneration	198	36,331,324	99.65%	11	91,753	0.25%	16	35,774	0.10%	214	36,367,098	99.75%	36,458,851	7	50,104	0.14%	36,508,955	35.88%
10	Remuneration Implementation Report	190	36,285,286	99.62%	14	101,663	0.28%	16	35,774	0.10%	206	36,321,060	99.72%	36,422,723	12	86,232	0.24%	36,508,955	35.88%
11	Sub-division of shares	194	36,156,414	99.18%	15	264,680	0.73%	15	34,279	0.09%	209	36,190,693	99.27%	36,455,373	7	53,582	0.15%	36,508,955	35.88%
12	Allot shares	190	36,061,407	98.95%	17	355,431	0.98%	15	27,749	0.08%	205	36,089,156	99.02%	36,444,587	9	64,368	0.18%	36,508,955	35.88%
13	Pre-emption rights	181	36,036,565	98.91%	24	364,245	1.00%	16	34,096	0.09%	197	36,070,661	99.00%	36,434,906	10	74,049	0.20%	36,508,955	35.88%
14	Purchase own shares	189	35,024,133	96.08%	21	1,401,989	3.85%	15	27,749	0.08%	204	35,051,882	96.15%	36,453,871	10	55,084	0.15%	36,508,955	35.88%
15	Short notice GMs	186	36,132,475	99.06%	23	311,982	0.86%	16	29,119	0.08%	202	36,161,594	99.14%	36,473,576	7	35,379	0.10%	36,508,955	35.88%

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