

EDINBURGH WORLDWIDE INVESTMENT TRUST PLC

Annual General Meeting Held on 20 January 2021

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies	
Ordinary Business						
1	To receive and adopt the Annual Report and Financial Statements of the Company for the financial year ended 31 October 2020 together with the Reports of the Directors and of the Independent Auditor thereon.	68,550,532	53,557	68,604,089	18,196	68,622,285
2	To approve the Directors' Annual Report on Remuneration for the financial year ended 31 October 2020.	68,034,069	410,253	68,444,322	177,963	68,622,285
3	To re-elect Mr HCT Strutt as a Director of the Company.	55,067,135	1,757,446	56,824,581	11,797,704	68,622,285
4	To re-elect Mr DAJ Cameron as a Director of the Company.	61,247,380	7,304,425	68,551,805	70,480	68,622,285
5	To re-elect Mr WJ Ducas as a Director of the Company.	66,580,587	1,939,175	68,519,762	102,522	68,622,284
6	To re-elect Ms H James as a Director of the Company.	61,537,682	6,989,565	68,527,247	95,037	68,622,284
7	To re-elect Mr MIG Wilson as a Director of the Company.	68,163,601	388,194	68,551,795	70,491	68,622,286
8	To elect Ms CA Roxburgh as a Director of the Company.	68,485,027	86,925	68,571,952	50,334	68,622,286
9	To elect Mr JA Simpson-Dent as a Director of the Company.	68,366,462	185,357	68,551,819	70,466	68,622,285
10	To reappoint Ernst & Young LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	67,974,593	418,535	68,393,128	229,157	68,622,285
11	To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	68,321,353	115,481	68,436,834	185,451	68,622,285
12	To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.	67,799,554	677,133	68,476,687	145,599	68,622,286
13	To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.	67,808,055	613,577	68,421,632	200,653	68,622,285
14	To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.	68,377,632	193,037	68,570,669	51,615	68,622,284

Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.