

EDINBURGH WORLDWIDE INVESTMENT TRUST PLC

General Meeting Held on 14 October 2020

All resolutions were passed by way of a poll. 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 approve by ordinary resolution that the Directors be authorised to issue shares, subject to the restrictions set out in the resolution.	59,705,071	574,854	60,279,925	141,397	60,421,322
2 To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis, subject to the restrictions set out in the resolution.	58,113,079	1,973,816	60,086,895	334,427	60,421,322
3 To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis, subject to the restrictions set out in the resolution.	50,218,958	9,857,150	60,076,108	345,214	60,421,322

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 the resolution.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' the resolution.