

# Temple Bar Investment Trust PLC

26 March 2018

## ANNUAL GENERAL MEETING

-----

The Annual General Meeting of Temple Bar Investment Trust PLC was held on Monday 26 March 2018.

All resolutions as set out in the Notice of Meeting dated 20 February 2018 were passed.

The proxy votes cast on each resolution were as follows:

RESOLUTION		FOR/ DISCRETIONARY	AGAINST	VOTES WITHHELD
<b>ORDINARY BUSINESS:</b>				
1.	To approve the Company's Annual Report and Financial Statements for the year ended 31 December 2017 (together with the reports of the directors and auditor thereon)	16,545,742	51,117	750
2.	To approve the report on directors' remuneration for the year ended 31 December 2017	16,474,013	91,816	31,980
3.	To declare a final dividend of 17.48p per ordinary share	16,592,810	0	4,800
4.	To re-elect Mr A T Copple as a director of the Company	16,563,407	9,377	24,826
5.	To re-elect Mr R W Jewson as a director of the Company	14,003,630	2,569,328	24,651
6.	To re-elect Mr J Reeve as a director of the Company	15,262,859	1,310,099	24,651
7.	To re-elect Mrs J F de Moller as a director of the Company	14,670,733	1,905,457	21,419
8.	To re-elect Mr N S L Lyons as a director of the Company of the Company	16,549,857	18,878	28,875
9.	To re-elect Dr L R Sherratt as a director of the Company	16,563,656	12,035	21,919
10.	To elect Mr R E J Wyatt as a director of the Company	16,561,591	11,577	24,442
11.	To re-appoint Ernst & Young LLP as auditor and to authorise the audit committee to determine their remuneration	16,526,789	64,622	6,198
<b>SPECIAL BUSINESS:</b>				
12.	To authorise the directors generally to allot ordinary shares	16,570,799	13,645	13,166
13.	To disapply pre-emption rights in issues of shares for cash in restricted circumstances	16,535,885	33,782	27,943
14.	To authorise the Company to make market purchases of its ordinary shares subject to certain limits	16,543,578	38,449	15,583

Resolutions 1 – 11 were passed as ordinary resolutions and resolutions 12 – 14 were passed as special resolutions.

Copies of the special business resolutions passed at the AGM have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's National Storage Mechanism which is located at <http://www.hemscott.com/nsm.do>