

Temple Bar Investment Trust PLC

28 March 2019

ANNUAL GENERAL MEETING

The Annual General Meeting of Temple Bar Investment Trust PLC was held on Thursday 28 March 2019.

All resolutions as set out in the Notice of Meeting dated 21 February 2019 were passed.

The proxy votes cast on each resolution were as follows:

RESOLUTION		FOR/ DISCRETIONARY	AGAINST	VOTES WITHHELD
ORDINARY BUSINESS:				
1.	To approve the Company's Annual Report and Financial Statements for the year ended 31 December 2018 (together with the reports of the directors and auditor thereon)	20,151,150	1,508	730
2.	To approve the report on directors' remuneration for the year ended 31 December 2018	20,094,691	35,810	22,887
3.	To declare a final dividend of 20.47p per ordinary share	20,149,067	800	3,521
4.	To re-elect Mr A T Copple as a director of the Company	20,129,324	8,811	15,253
5.	To re-elect Sir Richard Jewson KCVO as a director of the Company	19,737,204	400,331	15,853
6.	To re-elect Dr L R Sherratt as a director of the Company	20,130,586	7,549	15,253
7.	To elect Mr R E J Wyatt as a director of the Company	20,129,519	8,199	15,670
8.	To re-appoint Ernst & Young LLP as auditor and to authorise the audit committee to determine their remuneration	20,069,955	73,819	9,613
SPECIAL BUSINESS:				
9.	To amend the investment policy of the Company	20,079,073	31,507	42,808
10.	To authorise the directors generally to allot ordinary shares	20,120,801	11,115	21,472
11.	To disapply pre-emption rights in issues of shares for cash in restricted circumstances	20,096,605	29,142	27,641
12.	To authorise the Company to make market purchases of its ordinary shares subject to certain limits	20,102,640	36,827	13,921

Resolutions 1 – 10 were passed as ordinary resolutions and resolutions 11 – 12 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>