

Temple Bar Investment Trust PLC

30 March 2020

ANNUAL GENERAL MEETING

The Annual General Meeting of Temple Bar Investment Trust PLC was held on Monday 30 March 2020.

All resolutions as set out in the Notice of Meeting dated 19 February 2020 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 2019 (together with the reports of the directors and auditor thereon)	24,220,663	10,895	19,367
2.	To approve the report on directors' remuneration for the year ended 31 December 2019	24,156,105	55,729	39,092
3.	To approve the Company's remuneration policy	24,141,473	57,868	51,585
4.	To declare a final dividend of 18.39p per ordinary share	24,238,422	0	12,504
5.	To re-elect Mr A T Cople as a director of the Company	24,186,493	25,089	39,343
6.	To re-elect Dr L R Sherratt as a director of the Company	24,195,770	15,813	39,343
7.	To re-elect Mr R E J Wyatt as a director of the Company	24,193,966	17,617	39,343
8.	To elect Dr S M Yogendra as a director of the Company	24,195,103	18,022	37,801
9.	To appoint BDO LLP as auditor to the Company in place of the retiring auditor and to authorise the audit and risk committee to determine their remuneration	24,207,034	20,220	23,672
SPECIAL BUSINESS:				
10.	To authorise the directors generally to allot ordinary shares	24,202,155	23,154	25,617
11.	To disapply pre-emption rights in issues of shares for cash in restricted circumstances	24,172,382	33,016	45,528
12.	To authorise the Company to make market purchases of its ordinary shares subject to certain limits	24,180,745	47,448	22,733

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 www.morningstar.co.uk/uk/NSM.