

CT Private Equity Trust PLC

Annual General Meeting 23 May 2023

Proxy Results

Resolution	In Favour		Discretion		In Favour and Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes	%age	Votes
1	47,925,081	99.03	377	0.00	47,925,458	99.03	468,814	0.97	186,105
2	44,784,129	95.46	377	0.00	44,784,506	95.46	2,128,972	4.54	1,666,899
3	45,175,127	95.74	377	0.00	45,175,504	95.74	2,011,974	4.26	1,392,899
4	48,370,009	99.98	377	0.00	48,370,386	99.98	10,239	0.02	199,752
5	46,253,955	97.44	377	0.00	46,254,332	97.44	1,213,484	2.56	1,112,561
6	43,048,561	92.36	377	0.00	43,048,938	92.36	3,562,930	7.64	1,968,509
7	46,607,516	97.37	377	0.00	46,607,893	97.37	1,260,744	2.63	711,740
8	46,525,880	97.67	377	0.00	46,526,257	97.67	1,108,223	2.33	945,897
9	46,199,753	96.83	377	0.00	46,200,130	96.83	1,513,507	3.17	766,740
10	46,809,277	97.14	377	0.00	46,809,654	97.14	1,379,074	2.86	391,649
11	47,178,345	97.68	377	0.00	47,178,722	97.68	1,118,187	2.32	283,468
12	46,909,313	97.15	377	0.00	46,909,690	97.15	1,376,163	2.85	294,524
13	46,123,238	95.63	377	0.00	46,123,615	95.63	2,106,471	4.37	350,291
14	46,865,949	97.11	377	0.00	46,866,326	97.11	1,395,031	2.89	319,020
15	46,130,861	96.99	377	0.00	46,131,238	96.99	1,431,015	3.01	1,018,124