

CT Private Equity Trust PLC

Annual General Meeting 29 May 2024

Proxy Results

Resolution	In Favour		Against		Withheld
	Votes	%age	Votes	%age	Votes
1	44,733,272	98.9%	485,230	1.1%	1,464,470
2	43,570,105	94.8%	2,371,614	5.2%	741,253
3	46,019,813	99.5%	254,362	0.5%	408,797
4	44,430,634	96.2%	1,736,461	3.8%	515,877
5	45,001,059	97.9%	945,084	2.1%	736,829
6	44,882,536	97.0%	1,379,802	3.0%	420,634
7	44,791,789	96.8%	1,500,676	3.2%	390,507
8	44,527,112	96.4%	1,652,771	3.6%	503,089
9	44,266,004	96.8%	1,453,931	3.2%	963,037
10	44,439,496	96.1%	1,825,877	3.9%	417,599
11	45,193,310	97.0%	1,394,188	3.0%	95,474
12	43,848,564	94.7%	2,436,118	5.3%	397,890
13	45,681,947	98.0%	931,480	2.0%	69,545