

European Assets Trust PLC
Annual General Meeting 2023

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	95	152,470,673	99.05	4	1,097,020	0.71	19	364,955	0.24	4	659,894	153,932,648	114	152,835,628	99.29
RES:002	DIVIDEND POLICY	95	152,451,082	98.93	4	1,278,836	0.83	19	364,955	0.24	4	497,669	154,094,873	114	152,816,037	99.17
RES:003	REMUNERATION POLICY	87	131,487,150	89.48	8	15,096,347	10.27	19	364,955	0.25	13	7,644,091	146,948,452	106	131,852,105	89.73
RES:004	REMUNERATION REPORT	86	133,791,512	91.32	8	12,351,474	8.43	19	364,955	0.25	13	8,084,601	146,507,941	105	134,156,467	91.57
RES:005	RE-APPOINT AUDITORS	92	140,823,503	92.69	7	10,734,349	7.07	19	364,955	0.24	8	2,669,736	151,922,807	111	141,188,458	92.93
RES:006	AUDITORS REMUNERATION	95	144,725,864	96.59	5	4,742,178	3.16	19	364,955	0.25	7	4,759,545	149,832,997	114	145,090,819	96.84
RES:007	RE-ELECT JACK PERRY	89	140,683,591	93.55	16	9,329,146	6.20	19	364,955	0.25	7	4,214,850	150,377,692	108	141,048,546	93.80
RES:008	RE-ELECT JULIA BOND	87	140,569,682	93.15	18	9,975,105	6.61	19	364,955	0.24	7	3,682,800	150,909,742	106	140,934,637	93.39
RES:009	RE-ELECT STUART PATERSON	91	141,496,885	94.13	15	8,463,539	5.63	19	364,955	0.24	6	4,267,163	150,325,379	110	141,861,840	94.37
RES:010	RE-ELECT MARTIN BREUER	91	140,504,381	93.50	15	9,410,418	6.26	19	364,955	0.24	6	4,312,789	150,279,754	110	140,869,336	93.74
RES:011	RE-ELECT PUI KEI YUEN	91	139,471,508	93.06	15	10,038,315	6.70	19	364,955	0.24	6	4,717,764	149,874,778	110	139,836,463	93.30
RES:012	INVESTMENT POLICY	89	144,285,788	96.33	7	5,128,299	3.42	20	370,455	0.25	9	4,908,001	149,784,542	109	144,656,243	96.58
RES:013	ALLOT SHARES	89	144,244,423	95.36	9	6,652,352	4.40	19	364,955	0.24	8	3,330,813	151,261,730	108	144,609,378	95.60
RES:014	PRE-EMPTION RIGHTS	86	132,140,425	90.62	11	13,309,425	9.13	19	364,955	0.25	10	8,777,737	145,814,805	105	132,505,380	90.87
RES:015	PURCHASE ORDINARY SHARES	89	144,178,910	95.01	10	7,201,784	4.75	19	364,955	0.24	7	1,846,894	151,745,649	108	144,543,865	95.25