

European Assets Trust PLC
2024 Annual General Meeting Results

Resolution	For		Against		Withheld		Total Votes
	Votes	Percent	Votes	Against Percent	Votes	Withheld Percent	
1 FINANCIAL STATEMENTS	168,392,454	99.62%	639,482	0.38%	1,022,813	0.61%	169,031,936
2 DIVIDEND POLICY	168,908,441	99.57%	723,515	0.43%	422,793	0.25%	169,631,956
3 REMUNERATION REPORT	150,372,985	92.82%	11,634,740	7.18%	8,047,024	4.97%	162,007,725
4 RE-APPOINT AUDITORS	156,707,924	93.53%	10,839,932	6.47%	2,506,893	1.50%	167,547,856
5 REMUNERATION OF AUDITOR	160,088,296	96.84%	5,220,502	3.16%	4,745,951	2.87%	165,308,798
6 RE-ELECT STUART PATERSON	159,341,629	96.55%	5,687,865	3.45%	5,025,255	3.05%	165,029,494
7 RE-ELECT MARTIN BREUER	159,209,501	96.48%	5,806,534	3.52%	5,038,714	3.05%	165,016,035
8 ELECT KATE CORNISH-BOWDEN	157,888,680	95.53%	7,379,775	4.47%	4,786,294	2.90%	165,268,455
9 ELECT KEVIN TROUP	157,598,438	95.74%	7,013,722	4.26%	5,442,589	3.31%	164,612,160
10 RE-ELECT PUI KEI YUEN	158,834,647	96.36%	6,004,934	3.64%	5,215,168	3.16%	164,839,581
11 ALLOT SHARES	160,362,834	95.98%	6,710,012	4.02%	2,981,903	1.78%	167,072,846
12 PRE-EMPTION RIGHTS	149,295,784	91.95%	13,071,084	8.05%	7,687,881	4.73%	162,366,868
13 MAKE MARKET PURCHASES	163,732,003	98.05%	3,249,174	1.95%	3,073,572	1.84%	166,981,177