

Witan Pacific Investment Trust plc – Annual General Meeting 13 June 2018 Proxy Results

Resolution	Votes lodged in favour of the Chairman					
	For	Against	Discretion	Withheld	Total Votes Cast (excluding withheld)	Total Votes For plus Discretion
2	34,272,519	54,635	31,786	0	34,358,940	34,304,305
3	33,760,664	315,548	31,786	250,942	34,107,998	33,792,450
4	33,932,868	113,174	32,596	280,301	34,078,638	33,965,464
5	33,943,951	91,786	31,946	291,257	34,067,683	33,975,897
6	32,413,205	1,640,756	32,596	272,383	34,086,557	32,445,801
7	33,890,551	128,908	32,596	306,885	34,052,055	33,923,147
10	33,969,085	336,758	31,786	21,310	34,337,629	34,000,871
11	33,355,936	875,439	32,837	94,727	34,264,212	33,388,773
12	34,114,586	188,205	31,786	24,362	34,334,577	34,146,372
13	33,634,875	479,854	31,786	212,425	34,146,515	33,666,661