

Witan Pacific Investment Trust plc – Adjourned Annual General Meeting 26 June 2018 Proxy Results

Votes lodged in favour of the Chairman

Resolution	For	Against	Discretion	Withheld	Total Votes Cast (excluding withheld)	Total Votes For plus Discretion
1	32,591,633	43,016	31,786	190,980	32,666,435	32,623,419
