

Witan Pacific Investment Trust plc – 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	34,157,692	141,684	38,470	32,480	34,337,846	34,196,162
2	34,167,620	88,962	38,470	75,273	34,295,052	34,206,090
