

Dunedin Enterprise Investment Trust PLC

LEI: 213800E2VLUZ5AF9Z434

15 May 2024

Result of the Annual General Meeting

The Board of Dunedin Enterprise Investment Trust PLC (the "Company") announces that at the Annual General Meeting of the Company held on 15 May 2024, the resolutions listed below were passed on a poll by the requisite majority. The full text of each of the resolutions is set out in the Notice of the Meeting.

A breakdown of the votes registered is shown below.

Resolution	Votes for (including votes at the discretion of the Chairman)	Votes Against	Votes Withheld
Ordinary Resolutions			
1. To receive and adopt the report of the Directors and auditors and the audited accounts for the year ended 31 December 2023.	614,823	1,128	3,996
2. To approve the Directors' remuneration report for the year ended 31 December 2023.	594,687	20,391	4,869
3. To re-elect Angela Lane as a Director.	610,970	4,829	4,148
4. To re-elect Duncan Budge as a Director.	612,182	3,617	4,148
5. To re-elect Brian Finlayson as a Director.	612,182	3,617	4,148
6. To re-appoint Johnston Carmichael LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	612,088	2,549	5,310
7. To authorise the Directors to fix the remuneration of the auditors.	612,548	2,089	5,310
Special Resolutions			
8. To authorise the Company to purchase its own ordinary shares up to a maximum of 825,090	616,658	2,089	1,200

ordinary shares.			
9. That a general meeting other than an annual general meeting may be called at not less than 14 clear days' notice.	614,757	2,101	3,089

In accordance with Listing Rule 9.6.2, the full text of all resolutions passed as special business have been submitted to the Financial Conduct Authority for publication through the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For more information please contact Graeme Murray on 07813138367.

END OF ANNOUNCEMENT

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