

**ANNUAL GENERAL MEETING OF SVM UK EMERGING FUND PLC**

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The Company announces that, at the Annual General Meeting held today, all 10 resolutions put to shareholders were duly passed including special resolutions 9 and 10.

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The level of proxies received for each of these Resolutions is indicated below.

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<b>Resolution</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Discretionary Votes</b>	<b>Total Votes Cast (Excluding Votes Withheld)</b>	<b>Votes Withheld</b>
<b>1</b> Receive the report and accounts for the year ended 31 March 2023	1,743,922	51	0	1,743,973	3,200
<b>2</b> Approval of directors' remuneration policy	1,743,872	101	0	1,743,973	3,200
<b>3</b> Approval of directors' remuneration report	1,743,872	101	0	1,743,973	3,200
<b>4</b> Re-Appoint Mr P DicksÂ Â Â	1,697,872	49,301	0	1,747,173	-
<b>5</b> Re-Appoint Mr I Gray	1,697,872	49,301	0	1,747,173	-
<b>6</b> Re-Appoint Mr J Harris	1,697,872	49,301	0	1,747,173	-
<b>7</b> Re-Appoint the AuditorsÂ	1,743,922	51	0	1,743,973	3,200
<b>8</b> Directors' authority to allot shares	1,681,872	62,101	0	1,743,973	3,200
<b>9</b> Authority to purchase own shares	1,747,122	51	0	1,747,173	-
<b>10</b> Dis-apply pre-emption rights	1,655,943	90,230	0	1,746,173	1,000

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The total number of voting rights in the Company on 6 September 2024 was 5,995,000

\*A vote 'Withheld' is not a vote in law and therefore is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of the resolutions passed, other than resolutions concerning ordinary business, have been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A presentation on the Company is available on the Investment Manager's website at [www.svmonline.co.uk](http://www.svmonline.co.uk)

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Enquiries:

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SVM Asset Management Limited

6 September 2024

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