

**GABELLI MERGER PLUS+ TRUST PLC (the 'Company')**  
**Results of Annual General Meeting 5 December 2024**

The Company announces that at the seventh Annual General Meeting ("AGM") of the Company duly convened and held on 5 December 2024, all Resolutions as set out in the Notice of Meeting were duly passed on a poll.

The full text of each resolution can be found in the Annual Report and Accounts for the year ended 30 June 2024, which is available at <https://www.gabelli.co.uk/investment-products/gmp-portfolio-commentary-and-reports/>

In accordance with listing rule 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Details of the AGM Results will also shortly be available on the Company's website at <https://www.gabelli.co.uk/investment-products/gabelli-merger-plus/gmp-documents/>

Poll votes received in favour of the resolutions were as follows:-

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes withheld	Third party discretionary
Resolution 1	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 2	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 3	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 4	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 5	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 6	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 7	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 8	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 9	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 10	6,203,797	100.0%	0	00.00	6,203,797	0	0
Resolution 11	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 12	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 13	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 14	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 15	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 16	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 17	9,355,141	100.0%	0	00.00	9,355,141	0	0
Resolution 18	9,355,141	100.0%	0	00.00	9,355,141	0	0

*97.2% of the issued share capital voted at the Company's AGM on 5 December 2024*

Enquiries

Info@Gabelli.co.uk

Gabelli Asset Management UK Ltd. on behalf of Gabelli Merger Plus+ Trust Plc

**5 December 2024**

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