

22 January 2026

## BARINGS EMERGING EMEA OPPORTUNITIES PLC (the "Company")

### Result of Annual General Meeting ("AGM") held on 22 January 2026

The Company announces that at its AGM held earlier today all the resolutions set out in the Notice of AGM were passed by the requisite majority. All resolutions were voted on by way of a poll. Resolutions 1 to 9 (inclusive) were passed as ordinary resolutions and resolutions 10 to 12 (inclusive) were passed as special resolutions. The results of the poll for each resolution were as follows:

Resolutions	Votes For	%	Votes Against	%	% of ISC* vote	Votes Withheld
1. To receive the Annual Report and Accounts	7,087,054	99.91%	6,218	0.09%	60.13%	2,278
2. To approve the Directors' Remuneration Report	7,084,284	99.89%	7,995	0.11%	60.12%	3,271
3. To approve the final dividend	7,088,882	99.99%	511	0.01%	60.10%	6,157
4. To re-elect Alastair Bruce **	7,081,661	99.93%	4,961	0.07%	60.07%	8,928
5. To re-elect Vivien Gould **	7,081,661	99.93%	4,961	0.07%	60.07%	8,928
6. To re-elect Christopher Granville **	7,077,170	99.78%	15,609	0.22%	60.12%	2,771
7. To re-appoint BDO LLP as Auditor of the Company	5,067,086	99.85%	7,510	0.15%	43.02%	2,020,954
8. To authorise the Audit Committee to determine Auditor remuneration	7,087,054	99.97%	2,097	0.03%	60.09%	6,399
9. To authorise the Directors to allot Ordinary shares	7,081,559	99.84%	11,462	0.16%	60.13%	2,529
10. To disapply pre-emption rights***	7,030,359	99.17%	59,034	0.83%	60.10%	6,157
11. To authorise the Company to make market purchases of its own Ordinary shares ***	7,076,657	99.73%	18,893	0.27%	60.15%	-
12. To authorise the Directors to hold general meetings on not less than 14 days' notice ***	7,088,185	99.90%	7,219	0.10%	60.15%	146

\*Issued share capital with voting rights

\*\*Independent Director

\*\*\*Special resolution

Notes:

1. All resolutions were passed by the required majority.
2. Proxy appointments that gave discretion to the Chairman of the AGM have

been included in the "For" total for the appropriate resolution.

3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
5. As at the date of the AGM, the Company had 14,880,988 ordinary shares in issue. The Company held 3,318,207 shares in treasury and therefore the number of total voting rights as at the date of the AGM was 11,562,781. In accordance with the Company's Articles of Association and subject to the Listing Rules, on a poll every member who is present in person or by proxy has one vote for every share held.
6. The full text of the resolutions passed at the AGM can be found in the Notice of AGM which is available on the Company's website at [www.bemopl.com](http://www.bemopl.com)
7. A copy of the special resolutions passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
8. The scrutineer of the poll was MUFG Market Services Limited, the Company's Share Registrar.

## **Board Changes**

As per the Company's announcement on 5 December 2025, the Company confirms that Vivien Gould has taken over as Chairman of the Company following the conclusion of the AGM.

## **Shareholder Engagement**

Further to the general meeting result announcement released on 21 October 2025, the Board confirms that it has engaged with shareholders, including those who the Board believes represented the majority of the votes against the continuation resolution. The Board appreciates that whilst certain shareholders wished for the Company to be liquidated, this was not the view of the majority of shareholders.

The Board notes that shareholders will be offered a tender offer for 100 per cent of the Company's issued share capital if the performance of the Company's NAV does not exceed the return of the MSCI Emerging Markets EMEA Index for the period between 1 October 2025 and 30 September 2028. Alongside this, and in addition to the continuation vote held on 21 October 2025, the Board will provide shareholders the opportunity to vote on the continuation of the Company annually, at each annual general meeting of the Company, from the annual general meeting in respect of the year ending 30 September 2026, expected to be held in January 2027.

This statement is made in line with Provision 4 of the AIC Corporate Governance Code 2019.

## **MUFG Corporate Governance Limited**

Secretary

LEI: 213800HLE2UOSVAP2Y69

## **About Barings Emerging EMEA Opportunities PLC**

*"Finding quality companies from Emerging Europe, the Middle East and Africa."*

Barings Emerging EMEA Opportunities PLC (the "Company") is a UK based investment trust that was launched on 18 December 2002 and is managed by Baring Fund Managers Limited.

For more information, please visit the Company's website: [www.bemopl.com](http://www.bemopl.com)

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