

# THE MERCHANTS TRUST PLC

## Annual General Meeting – Wednesday 18 May 2022

**Results of the Proxy Voting Rights Received # All Resolutions were passed on a show of hands.**

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the Annual Report.	13,870,897	99.94	8,903	0.06	29,476
2.	To declare a final dividend.	13,883,796	99.97	4,744	0.03	20,736
3.	To re-elect Colin Clark as a Director.	13,347,608	96.62	466,034	3.38	95,634
4.	To re-elect Timon Drakesmith as a Director.	13,367,302	96.76	446,340	3.24	95,634
5.	To re-elect Karen McKellar as a Director.	13,369,313	96.72	452,996	3.28	86,967
6.	To re-elect Mary Ann Sieghart as a Director.	13,346,163	96.55	476,298	3.45	86,815
7.	To re-elect Sybella Stanley as a Director.	13,330,501	96.44	491,468	3.56	87,307
8.	To approve the Directors' Remuneration Implementation Report.	13,573,346	98.21	247,109	1.79	88,821
9.	To re-appoint BDO LLP as Auditor.	13,721,020	99.25	103,355	0.75	84,901
10.	To authorise the directors to determine the remuneration of the Auditors.	13,816,770	99.61	54,093	0.39	38,413
11.	To increase the limit on directors' fees.	13,375,462	97.14	393,458	2.86	140,356
12.	To authorise the directors to allot ordinary shares.	13,752,666	99.17	115,328	0.83	41,282
13.	To disapply pre-emption rights.	13,691,442	98.78	168,523	1.22	49,311
14.	To authorize the company to make market purchases or ordinary shares.	13,782,753	99.44	77,208	0.56	49,315

# 1 vote for every 1 ordinary share