

TR EUROPEAN GROWTH TRUST PLC

Annual General Meeting held on Monday 19 November 2018 Number of proxy votes lodged

Resolution	Description	FOR	AGAINST	DISCRETION	WITHHELD	TOTAL CAST (excluding votes withheld)
Ordinary						
1	To receive the annual report and the audited financial statements for the year ended 30 June 2018	6,316,143	69	4,563	4,940	6,325,715
2	To approve the Directors' Remuneration Report for the year ended 30 June 2018	6,109,025	193,915	4,563	18,211	6,325,714
3	To approve a final dividend of 14.00p per ordinary share	6,318,102	69	4,563	2,982	6,325,716
4	To re-elect Audley Twiston-Davies as a Director	5,424,989	887,412	4,563	8,751	6,325,715
5	To re-elect Christopher Casey as a Director	6,135,694	169,863	4,563	15,596	6,325,716
6	To re-elect Simona Heidempergher as a Director	6,283,020	13,729	4,563	24,403	6,325,715
7	To re-elect Andrew Martin Smith as a Director	5,559,842	714,714	4,563	46,596	6,325,715
8	To re-elect Alexander Mettenheimer as a Director	6,286,714	26,253	4,563	8,185	6,325,715
9	To re-appoint Ernst & Young LLP as the Statutory Auditor	6,287,853	19,086	4,563	14,214	6,325,716
10	To authorise the Directors to determine the Auditor's remuneration	6,292,410	15,387	4,563	13,355	6,325,715
11	Authority to allot new ordinary shares	6,302,384	12,682	4,563	6,086	6,325,715
Special						
12	Authority to disapply pre-emption rights	6,261,192	25,160	7,463	31,899	6,325,714
13	Authority to buy back Company ordinary shares	6,297,626	7,393	7,463	13,234	6,325,716
14	To authorise that a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	6,127,951	171,657	7,463	18,644	6,325,715

Calculation of Voting Rights: One vote for every two ordinary shares

Issued share capital at 19 November 2018: 50,108,397

Voting rights at 19 November 2018: 25,054,198