

## Personal Assets Trust plc

General Meeting held on 30 October 2019

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To authorise the Directors to allot new Ordinary shares	597,540	99.57	573	0.10	1,995	0.33	1	0.00	600,108	598,113	99.67
2	To empower the Directors to issue Ordinary shares without regard to statutory pre-emptive rights	481,461	80.58	573	0.10	115,441	19.32	595	0.10	597,475	482,034	80.68