

**THE EDINBURGH INVESTMENT TRUST PLC  
ANNUAL GENERAL MEETING 23 JULY 2020  
PROXY VOTING TOTALS**

**Combined Chairman and Third Party**

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	57,092,152	99.68	394	169,847	0.30	37	11,471	0.02	5	6,964	3
2	56,755,637	99.26	356	168,405	0.29	35	256,532	0.45	37	99,860	16
3	57,088,292	99.69	398	166,994	0.29	33	12,382	0.02	3	12,766	3
4	56,850,442	99.46	370	171,998	0.30	39	134,634	0.24	22	123,360	15
5	56,866,731	99.50	366	170,373	0.30	37	112,855	0.20	25	130,475	16
6	56,912,892	99.53	368	168,230	0.29	35	105,629	0.18	26	93,683	15
7	56,614,631	99.05	359	173,098	0.30	39	372,154	0.65	34	120,550	14
8	56,859,105	99.47	369	171,168	0.30	37	128,781	0.23	24	121,380	15
9	56,938,239	99.56	366	176,323	0.31	40	74,588	0.13	22	91,284	17
10	56,878,660	99.35	363	179,353	0.31	41	193,318	0.34	32	29,103	7
11	56,985,843	99.59	371	177,853	0.31	41	57,533	0.10	19	59,205	9
12	56,939,529	99.44	367	180,861	0.32	43	138,047	0.24	19	21,997	10
13	56,770,883	99.23	340	176,891	0.31	43	262,514	0.46	45	70,146	16
14	56,864,007	99.30	369	175,761	0.31	40	225,684	0.39	26	14,981	6
15	56,136,639	98.03	357	176,701	0.31	43	949,031	1.66	36	18,063	4
16	49,478,316	93.17	337	194,667	0.37	47	3,430,516	6.46	25	4,176,934	34