

FUNDSMITH EMERGING EQUITIES TRUST plc

Results of the Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Wednesday, 27 May 2020, all resolutions were duly passed by shareholders on a show of hands. The proxy voting figures are shown below:

Resolutions (Ordinary unless stated otherwise)	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Business</u>						
1. To receive and accept the Annual Report for the year ended 31 December 2019.	6,733,157	99.99%	88	0.001%	6,733,245	623
2. To approve the Directors' Remuneration Report for the year ended 31 December 2019.	6,723,678	99.88%	8,401	0.12%	6,732,079	1,789
3. To approve the payment of a final dividend of 3.2 pence per ordinary share for the year ended 31 December 2019.	6,729,382	99.94%	4,006	0.06%	6,733,388	480
4. To re-elect Martin Bralsford as a Director of the Company.	6,724,982	99.89%	7,389	0.11%	6,732,371	1,497
5. To re-elect David Potter as a Director of the Company.	6,721,259	99.83%	11,112	0.17%	6,732,371	1,497
6. To re-elect John Spencer as a Director of the Company.	6,724,998	99.89%	7,373	0.11%	6,732,371	1,497
7. To elect Rachel de Gruchy as a Director of the Company.	6,721,607	99.84%	10,764	0.16%	6,732,371	1,497
8. To re-appoint Deloitte LLP as Auditor to the Company and to authorise the Audit Committee to determine their remuneration.	6,726,287	99.92%	5,134	0.08%	6,731,421	2,447
<u>Special Business</u>						
9. To authorise the Directors to allot securities in the Company up to an amount representing 10% of the issued share capital.	6,723,086	99.87%	8,993	0.13%	6,732,079	1,789

10. #To disapply the pre-emption rights in relation to the allotment of shares up to an amount representing 10% of the issued share capital.	6,724,411	99.89%	7,568	0.11%	6,731,979	1,889
11. #To authorise the Directors to sell Treasury Shares on a non-pre-emptive basis and at a narrower discount to the net asset value per share at which they are bought in.	5,903,988	87.69%	828,505	12.31%	6,732,493	1,375
12. #To authorise the Company to make market purchases of Ordinary shares in the Company.	6,726,638	99.91%	6,308	0.09%	6,732,946	922
13. #That the Directors be authorised to call general meetings (other than annual general meetings) on not less than 14 clear days' notice.	6,554,797	97.35%	178,149	2.65%	6,732,946	922

- Special Resolution

Any proxy votes which are at the discretion of the Chairman of the Meeting have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy. At the date of the AGM the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 26,640,056.

The proxy voting figures, together with a presentation from the Investment Manager on the Company's performance, will also be available on the Company's website at www.feetplc.co.uk

In accordance with Listing Rule 9.6.2, the full text of the special business resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The special business resolutions will additionally be filed at Companies House.

27 May 2020

For further information please contact:

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