

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 today, Wednesday, 26 May 2021, all resolutions were duly passed by shareholders on a poll. 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 2020.	7,850,899	99.94%	4,331	0.06%	7,855,230	0
2. To approve the Directors' Remuneration Report for the year ended 31 December 2020.	7,839,574	99.81%	14,585	0.19%	7,854,159	1,071
3. To approve the Directors' Remuneration Policy	7,837,246	99.78	16,913	0.22%	7,854,159	1,071
4. To approve the payment of a final dividend of 2.0 pence per ordinary share for the year ended 31 December 2020.	7,850,899	99.94%	4,331	0.06%	7,855,230	0
5. To re-elect Martin Bralsford as a Director of the Company.	6,563,183	83.59%	1,288,381	16.41%	7,851,564	3,666
6. To re-elect Rachel de Gruchy as a Director of the Company.	6,565,156	83.59%	1,288,481	16.41%	7,853,637	1,593
7. To re-elect David Potter as a Director of the Company.	6,562,429	83.59%	1,288,608	16.41%	7,851,037	4,193
8. To re-elect John Spencer as a Director of the Company.	6,562,656	83.59%	1,288,381	16.41%	7,851,037	4,193
9. To re-appoint Deloitte LLP as Auditor to the Company and to authorise the Audit Committee to determine their remuneration.	7,842,515	99.84%	12,186	0.16%	7,854,701	529
<u>Special Business</u>						
10. To authorise the Directors to allot securities in the Company up to an amount representing 10% of the issued share capital.	7,844,801	99.93%	5,229	0.07%	7,850,303	5,200

11. #To disapply the pre-emption rights in relation to the allotment of shares up to an amount representing 10% of the issued share capital.	7,826,037	99.75%	19,886	0.25%	7,845,923	9,307
12. #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.	7,194,236	91.65%	655,794	8.35%	7,850,030	5,200
13. #To authorise the Company to make market purchases of Ordinary shares in the Company.	7,843,879	99.87%	9,933	0.13%	7,853,812	1,418
14. #That the Directors be authorised to call general meetings (other than annual general meetings) on not less than 14 clear days' notice.	7,795,989	97.25%	58,525	0.75%	7,854,514	716
15. That the amended Investment Objective and Investment Policy, as set out in the Company's Annual Report and Financial Statements for the year ended 31 December 2020, be approved.	7,844,125	99.93%	5,457	0.07%	7,849,582	5,648
16. #That the amended Articles of Association giving authority to the Directors to convene, if necessary, a general meeting as a Hybrid meeting be approved.	7,842,235	99.93	5,457	0.07%	7,847,692	7,538

The Board has noted that shareholder proxies representing 16.41% of the issued share capital voted against the re-election of Mr Bralsford, Ms de Gruchy, Mr Potter and Mr Spencer respectively. Almost all of these shares were voted by one institution. The Board notes the reasons why the shares were voted in this way, but recognises the democratic process which saw substantial support from shareholders with proxies representing 83.59% respectively voting in favour of each of those Directors.

- 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 26,599,372.

26 May 2021

For further information please contact:

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