

**FUNDSMITH EMERGING EQUITIES TRUST plc**

**Results of the Annual General Meeting Held on 22 May 2019**

At the Annual General Meeting (AGM) held on Wednesday, 22 May 2019, 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
<b><u>Ordinary Business</u></b>						
1. To receive and accept the Annual Report for the year ended 31 December 2018.	3,421,744	100	0	0.00	3,421,744	85
2. To approve the payment of a final dividend of 2 pence per ordinary share for the year ended 31 December 2018.	3,421,829	100	0	0.00	3,421,829	0
3. To re-elect Martin Bralsford as a Director of the Company.	3,419,901	99.97	1,182	0.03	3,421,083	746
4. To re-elect David Potter as a Director of the Company.	3,420,901	99.99	166	0.01	3,421,067	762
5. To re-elect John Spencer as a Director of the Company.	3,418,618	99.93	2,449	0.07	3,421,067	762
6. To elect Rachel de Gruchy as a Director of the Company.	3,408,848	99.93	2,283	0.07	3,411,131	10,698
7. To approve the Directors' Remuneration Report for the year ended 31 December 2018.	3,417,380	99.93	2,234	0.06	3,419,614	2,215
8. To re-appoint Deloitte LLP as Auditor to the Company and to authorise the Audit Committee to determine their remuneration.	3,418,847	99.94	1,941	0.06	3,420,788	1,041
<b><u>Special Business</u></b>						
9. To authorise the Directors to allot securities in the Company up to an amount representing 10% of the issued share capital.	3,419,203	99.94	1,905	0.06	3,421,108	721

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.	3,413,558	99.78	7,566	0.22	3,421,124	705
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.	2,744,201	80.23	676,266	19.77	3,420,467	1,362
12. #To authorise the Company to make market purchases of Ordinary shares in the Company.	3,389,748	99.96	1,376	0.04	3,391,124	30,705
13. #That the Directors be authorised to call general meetings (other than annual general meetings) on not less than 14 clear days' notice.	3,310,186	96.74	111,643	3.26	3,421,829	0

# - Special Resolution

Any proxy votes which are at the discretion of the Chairman 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.

Frostrow Capital LLP  
Company Secretary