

FUNDSMITH EMERGING EQUITIES TRUST plc

Results of the Annual General Meeting Held on 24 May 2017

Resolutions (Ordinary unless stated otherwise)	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<u>Ordinary Business</u>						
1. To receive and accept the Audited Financial Statements and the Report of the Directors for the year ended 31 December 2016	5,534,571	99.998	88	0.001	5,534,659	0
2. To re-elect Martin Bralsford as a Director of the Company	5,512,221	99.59	22,438	0.41	5,534,659	0
3. To re-elect David Potter as a Director of the Company	5,534,071	99.99	588	0.01	5,534,659	0
4. To re-elect John Spencer as a Director of the Company	5,534,071	99.99	588	0.01	5,534,659	0
5. To approve the Directors' Remuneration Report for the year ended 31 December 2016	5,532,450	99.97	1,509	0.03	5,533,959	700
6. To re-appoint Deloitte LLP as Auditor to the Company and to authorise the Audit Committee to determine their remuneration	5,527,792	99.88	6,767	0.12	5,534,559	100
<u>Special Business</u>						
7. To authorise the Directors to allot securities in the Company up to an amount representing 10% of the issued share capital	5,523,671	99.85	8,488	0.15	5,532,159	2,500
8. To authorise the Directors to allot securities in the Company up to an amount representing a further 15% of the issued share capital	5,521,777	99.83	9,182	0.17	5,530,959	3,700
9. #To disapply the pre-emption rights in relation to the allotment of shares up to an amount representing 10% of the issued share capital (Special Resolution)	5,518,271	99.82	9,688	0.18	5,527,959	6,700

10. #To dis-apply the pre-emption rights in relation to the allotment of shares up to an amount representing a further 15% of the issued share capital	4,633,706	83.79	896,753	16.21	5,530,459	4,200
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 were bought in.	5,488,709	99.17	45,850	0.83	5,534,559	100
12. #To authorise the Company to make market purchases of Ordinary shares in the Company	5,527,138	99.86	7,521	0.14	5,534,659	0
13. #That the Directors be authorised to call general meetings (other than annual general meetings) on not less than 14 clear days' notice	5,503,636	99.46	29,923	0.54	5,533,559	1,100

- 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 23,937,556.

24 May 2017
Frostrow Capital LLP
Company Secretary