

FUNDSMITH EMERGING EQUITIES TRUST plc

Results of the Annual General Meeting Held on 26 May 2016

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 2015	5,016,917	100	0	0	5,016,917	0
2. To re-elect Martin Bralsford as a Director of the Company	4,962,967	98.92	53,950	1.08	5,016,917	0
3. To re-elect David Potter as a Director of the Company	5,013,917	99.94	3,000	0.06	5,016,917	0
4. To re-elect John Spencer as a Director of the Company	5,013,917	99.94	3,000	0.06	5,016,917	0
5. To approve the Directors' Remuneration Report for the year ended 31 December 2015	5,003,095	99.80	10,082	0.20	5,013,177	3,740
6. To re-appoint Deloitte LLP as Auditor to the Company and to authorise the Audit Committee to determine their remuneration	5,008,178	99.83	8,739	0.17	5,016,917	0
<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	5,000,217	99.82	9,150	0.18	5,009,367	7,550
8. To authorise the Directors to allot securities in the Company up to an amount representing a further 15% of the issued share capital	4,995,367	99.61	19,350	0.39	5,014,717	2,200
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)	4,990,947	99.62	19,220	0.38	5,010,167	6,750

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	3,780,563	75.41	1,232,654	24.59	5,013,217	3,200
11. #To authorise the Company to make market purchases of Ordinary shares in the Company	5,003,717	99.91	4,500	0.09	5,008,217	8,700
12. #That the Directors be authorised to call general meetings (other than annual general meetings) on not less than 14 clear days' notice	4,996,233	99.59	20,584	0.41	5,016,817	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.

26 May 2016
Frostrow Capital LLP
Company Secretary