

Strategic Equity Capital plc

Annual General Meeting held on 11 November 2020

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To receive the Financial Statements for the year ended 30 June 2020.	40,016,844	93.76	2,654,208	6.22	9,515	0.02	4,937	0.01	42,680,567	42,671,052	99.98
2	To declare a final dividend of 1.25p per Ordinary share.	40,018,437	93.76	2,654,208	6.22	9,515	0.02	3,344	0.01	42,682,160	42,672,645	99.98
3	To receive and approve the Directors' Remuneration Report.	37,352,253	93.30	2,654,208	6.63	26,106	0.07	2,652,937	6.63	40,032,567	40,006,461	99.93
4	To re-elect Richard Hills as a Director of the Company.	34,134,823	79.98	2,654,208	6.22	5,890,036	13.80	6,437	0.02	42,679,067	36,789,031	86.20
5	To re-elect Jospehine Dixon as a Director of the Company.	39,384,224	92.28	2,654,208	6.22	640,635	1.50	6,437	0.02	42,679,067	42,038,432	98.50
6	To re-elect Richard Locke as a Director of the Company.	34,519,152	80.88	2,654,208	6.22	5,505,707	12.90	6,437	0.02	42,679,067	37,173,360	87.10
7	To re-elect William Barlow as a Director of the Company.	39,467,152	92.47	2,654,208	6.22	557,707	1.31	6,437	0.02	42,679,067	42,121,360	98.69
8	To re-elect David Morrison as a Director of the Company.	39,467,152	92.47	2,654,208	6.22	557,707	1.31	6,437	0.02	42,679,067	42,121,360	98.69
9	To appoint KPMG LLP as Auditors.	39,985,687	93.74	2,654,208	6.22	15,265	0.04	30,344	0.07	42,655,160	42,639,895	99.96
10	To authorise the Directors to determine the remuneration of KPMG LLP.	39,989,844	93.75	2,654,208	6.22	9,515	0.02	31,937	0.07	42,653,567	42,644,052	99.98
11	That the Company continue as an investment trust until the conclusion of the next Annual General Meeting.	30,727,017	74.32	2,654,208	6.42	7,960,274	19.25	1,344,004	3.25	41,341,499	33,381,225	80.75
12	To authorise the Directors to allot relevant securities.	35,068,844	82.17	2,654,208	6.22	4,957,515	11.62	4,937	0.01	42,680,567	37,723,052	88.38
13	To empower the Directors to allot Ordinary Shares without regard to statutory pre-emptive rights.	35,045,844	82.11	2,654,208	6.22	4,980,515	11.67	4,937	0.01	42,680,567	37,700,052	88.33
14	To renew the Company's authority to purchase its own shares.	40,009,970	93.74	2,654,208	6.22	17,981	0.04	3,344	0.01	42,682,159	42,664,178	99.96