

BMO Private Equity Trust PLC

Annual General Meeting 23 May 2019

Proxy Results

Combined Chairman and Third party

Resolution	In Favour		Discretion		In Favour and Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes	%age	Votes
1	50,740,663	99.86	4,540	0.01	50,745,203	99.87	67,580	0.13	48,698
2	47,414,151	97.00	4,540	0.01	47,418,691	97.01	1,463,660	2.99	1,979,130
3	50,539,865	99.70	4,540	0.01	50,544,405	99.71	147,621	0.29	169,455
4	47,905,391	95.16	4,540	0.01	47,909,931	95.17	2,430,313	4.83	521,236
5	46,539,553	92.14	4,540	0.01	46,544,093	92.15	3,962,492	7.85	354,895
6	48,283,039	95.86	4,540	0.01	48,287,579	95.87	2,081,658	4.13	492,243
7	49,788,634	98.57	4,540	0.01	49,793,174	98.58	715,541	1.42	352,766
8	49,665,285	98.65	4,540	0.01	49,669,825	98.66	673,829	1.34	517,827
9	46,417,513	91.89	453	0.01	46,417,966	91.90	4,088,515	8.10	354,999
10	47,548,557	97.49	4,540	0.01	47,553,097	97.50	1,220,596	2.50	2,087,787
11	49,252,639	98.70	4,540	0.01	49,257,179	98.71	644,486	1.29	959,816
12	48,278,698	97.73	4,540	0.01	48,283,238	97.74	1,118,848	2.26	1,459,395
13	49,777,666	98.44	453	0.01	49,778,119	98.45	785,819	1.55	297,543