

BMO Private Equity Trust PLC

Annual General Meeting 20 May 2020

Proxy Results

Resolution	In Favour		Discretion		In Favour and Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes	%age	Votes
1	32,604,802	99.98	4,087	0.01	32,608,889	99.99	3,698	0.01	9,303
2	31,608,863	97.04	-	-	31,608,863	97.04	965,208	2.96	47,819
3	32,551,791	99.88	-	-	32,551,791	99.88	38,746	0.12	31,353
4	32,615,898	99.98	-	-	32,615,898	99.98	5,343	0.02	650
5	31,359,417	96.84	4,087	0.01	31,363,504	96.85	1,021,493	3.15	236,893
6	29,403,076	90.17	4,087	0.01	29,407,163	90.18	3,203,192	9.82	11,534
7	29,402,232	90.79	4,087	0.01	29,406,319	90.80	2,978,677	9.20	236,893
8	32,577,776	99.94	4,087	0.01	32,581,863	99.95	15,802	0.05	24,225
9	32,593,694	99.95	4,087	0.01	32,597,781	99.96	12,575	0.04	11,534
10	28,903,630	88.63	-	-	28,903,630	88.63	3,707,021	11.37	11,239
11	32,581,977	99.92	4,087	0.01	32,586,064	99.93	23,975	0.07	11,850
12	32,565,908	99.85	4,087	0.01	32,569,995	99.86	46,035	0.14	5,860
13	32,571,305	99.91	4,087	0.01	32,575,392	99.92	26,425	0.08	20,073
14	32,571,580	99.87	-	-	32,571,580	99.87	43,696	0.13	6,614