

Strategic Equity Capital plc

Annual General Meeting held on 10 November 2021

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 2021.	44,134,663	100.00	0	0.00	136	0.00	0	0.00	44,134,799	44,134,663	100.00
2	To declare a final dividend of 1.60p per Ordinary share.	44,134,663	100.00	0	0.00	0	0.00	0	0.00	44,134,663	44,134,663	100.00
3	To receive and approve the Directors' Remuneration Report.	43,884,576	99.51	0	0.00	217,032	0.49	33,191	0.08	44,101,608	43,884,576	99.51
4	To receive and approve the Directors' Remuneration Policy.	41,815,276	99.97	0	0.00	12,032	0.03	33,191	0.08	41,827,308	41,815,276	99.97
5	To re-elect Richard Hills as a Director of the Company.	42,628,359	96.66	0	0.00	1,473,838	3.34	32,602	0.07	44,102,197	42,628,359	96.66
6	To re-elect Josephine Dixon as a Director of the Company.	42,628,359	96.66	0	0.00	1,473,838	3.34	32,602	0.07	44,102,197	42,628,359	96.66
7	To re-elect Richard Locke as a Director of the Company.	42,628,359	96.66	0	0.00	1,473,838	3.34	32,602	0.07	44,102,197	42,628,359	96.66
8	To re-elect William Barlow as a Director of the Company.	42,628,359	96.66	0	0.00	1,473,838	3.34	32,602	0.07	44,102,197	42,628,359	96.66
9	To appoint KPMG LLP as Auditors.	42,792,107	96.96	0	0.00	1,342,692	3.04	0	0.00	44,134,799	42,792,107	96.96
10	To authorise the Directors to determine the remuneration of KPMG LLP.	44,133,061	100.00	0	0.00	136	0.00	1,602	0.00	44,133,197	44,133,061	100.00
11	That the Company continue as an investment trust until the conclusion of the next Annual General Meeting.	40,914,403	92.70	0	0.00	3,220,396	7.30	0	0.00	44,134,799	40,914,403	92.70
12	To authorise the Directors to allot relevant securities.	41,592,761	94.24	0	0.00	2,540,436	5.76	1,602	0.00	44,133,197	41,592,761	94.24
13	To empower the Directors to allot Ordinary Shares without regard to statutory pre-emptive rights.	41,593,761	94.27	0	0.00	2,529,436	5.73	11,602	0.03	44,123,197	41,593,761	94.27
14	To renew the Company's authority to purchase its own shares.	42,794,139	96.96	0	0.00	1,340,660	3.04	0	0.00	44,134,799	42,794,139	96.96