

The Lindsell Train Investment Trust plc AGM 2019 Proxy votes received were as follows:

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes withheld	Third party discretion
Resolution 1: To receive the Financial Statements and Reports of the Directors and the Auditor for the year ended 31 March 2019	55,681	100.00	0	0.00	55,681	0	2,054
Resolution 2: To approve the Directors' Remuneration Report for the year ended 31 March 2019	55,679	99.99	2	0.01	55,681	0	2,054
Resolution 3: To approve the payment of a final dividend for the year ended 31 March 2019 of £27.87 per Ordinary Share	55,681	100.00	0	0.00	55,681	0	2,054
Resolution 4: To approve the payment of a special dividend for the year ended 31 March 2019 of £1.63 per Ordinary Share	55,678	100.00	0	0.00	55,678	3	2,054
Resolution 5: To re-elect Mr Julian Cazalet as a Director of the Company	55,672	99.99	8	0.01	55,680	0	2,054
Resolution 6: To elect Mr Nicholas Allan as a Director of the Company	55,681	100.00	0	0.00	55,681	0	2,054
Resolution 7: To re-elect Ms Vivien Gould as a Director of the Company	55,681	100.00	0	0.00	55,681	0	2,054
Resolution 8: To elect Mr Richard Hughes as a Director of the Company	55,612	100.00	0	0.00	55,612	69	2,054
Resolution 9: To re-elect Mr Rory Landman as a Director of the Company	55,671	100.00	0	0.00	55,671	10	2,054
Resolution 10: To re-elect Mr Michael Lindsell as a Director of the Company	55,660	99.96	20	0.04	55,680	0	2,054
Resolution 11: To appoint PricewaterhouseCoopers LLP as Auditor to the Company and authorise the Directors to determine the Auditor's remuneration	55,659	99.98	10	0.02	55,669	12	2,054
Resolution 12: To receive and adopt the Directors' Remuneration Policy	55,671	100.00	0	0	55,671	10	2,054
Resolution 13: To make market purchases of Ordinary Shares in the capital of the Company	55,675	99.99	6	0.01	55,681	0	2,054
Resolution 14: To authorise the Directors to allot shares held in treasury	55,681	100.00	0	0.00	55,681	0	2,054