

[THE LINDSELL TRAIN INVESTMENT TRUST PLC](#)

Annual General Meeting - Wednesday 24 July 2013

Summary of Proxy Voting

The total number of shares in issue = 200,000 Ordinary Shares

Total Voting Rights = 200,000 Votes

Votes cast as % of shares in issue = 41.06 %

Resolution Number	Description	Votes in Favour			Chairman's Discretion			Third Party in Favour			Total Votes For			Votes Against			Total Votes Cast (excl. Withheld)
		Holders	Votes	% of Votes Cast	Holders	Votes	% of Votes Cast	Holders	Votes	% of Votes Cast	Holders	Votes	% of Votes Cast	Holders	Votes	% of Votes Cast	
1	Adopt Report & Accounts	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
2	Directors' Remuneration	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
3	Final Dividend of 625p per Share	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
4	Re-elect Mr Adamson	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
5	Re-elect Mr Caldecott	39	74,501	90.73	1	225	0.27	2	6,619	8.06	40	81,345	99.07	0	765	0.93	82,110
6	Re-elect Mr Landman	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
7	Re-elect Mr Lindsell	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
8	To elect Mr Mackenzie	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
9	Re-appoint Grant Thornton as Auditor	42	75,266	91.66	1	225	0.27	2	6,619	8.06	41	82,110	100.00	0	0	0.00	82,110
10*	Make market purchases	41	75,246	99.97	1	225	0.27	2	6,619	8.06	40	82,090	99.98	1	20	0.02	82,110
11*	Sell/Transfer out of treasury	41	75,246	98.92	1	225	0.27	2	6,619	8.06	37	82,090	99.98	1	20	0.02	82,110

* *Special Resolutions*

Resolution Number	Withheld Votes
1	0
2	0
3	0
4	0
5	0
6	0
7	0
8	0
9	0
10*	0
11*	0