

[THE LINDSELL TRAIN INVESTMENT TRUST PLC](#)

Annual General Meeting - Wednesday 2 September 2015

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 = **36.25%**

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	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
2	Annual Report on Directors' Remuneration	32	69,714	99.96	0	0	0.00	1	2,750	3.79	33	72,464	99.96	1	27	0.04	72,491
3	Final Dividend of 642p per Share	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
4	Special Dividend of 78p per Share	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
5	Re-elect Mr Caldecott	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
6	To elect Mr Cazalet	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
7	To elect Ms Gould	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
8	Re-elect Mr Landman	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
9	Re-elect Mr Lindsell	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
10	To elect Mr Mackenzie	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
11	Re-appoint Grant Thornton as Auditor	33	69,741	100	0	0	0.00	1	2,750	3.79	34	72,491	100.00	0	0	0	72,491
12	To ratify changes to management agreement	32	69,721	99.97	0	0	0.00	1	2,750	3.79	33	72,471	99.97	1	20	0.03	72,491
13	Directors' Remuneration Policy	31	69,694	99.93	0	0	0.00	1	2,750	3.79	32	72,444	99.94	2	47	0.07	72,491
14*	Make market purchases	32	69,721	99.97	0	0	0.00	1	2,750	3.79	33	72,471	99.97	1	20	0.03	72,491
15*	Sell/Transfer out of treasury	32	69,721	99.97	0	0	0.00	1	2,750	3.79	33	72,471	99.97	1	20	0.03	72,491

* 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
12*	0