LINDSELL TRAIN INVESTMENT TRUST PLC

Annual General Meeting - Wednesday 29 August 2018

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
Resolution 1: To receive the Financial Statements and Reports of the Directors and the Auditor for the year ended 31 March 2018	58,241	100.00	0	0.00	58,241	0
Resolution 2: To approve the Directors' Remuneration Report for the year ended 31 March 2018	58,198	99.93	40	0.07	58,238	3
Resolution 3: To approve the payment of a final dividend for the year ended 31 March 2018 of £21.29 per Ordinary Share	58,241	100.00	0	0.00	58,241	0
Resolution 4: To approve the payment of a special dividend for the year ended 31 March 2018 of £0.51 per Ordinary Share	58,241	100.00	0	0.00	58,241	0
Resolution 5: To re-elect Mr Julian Cazalet as a Director of the Company	58,227	99.98	14	0.02	58,241	0
Resolution 6: To re-elect Ms Vivien Gould as a Director of the Company	58,241	100.00	0	0.00	58,241	0
Resolution 7: To re-elect Mr Rory Landman as a Director of the Company	58,224	99.97	17	0.03	58,241	0
Resolution 8: To re-elect Mr Michael Lindsell as a Director of the Company	58,241	100.00	0	0.00	58,241	0
Resolution 9: To appoint PricewaterhouseCoopers LLP as Auditor to the Company and authorise the Directors to determine the Auditor's remuneration	58,163	99.87	78	0.13	58,241	0
Resolution 10: To receive and adopt the Directors' Remuneration Policy	58,176	99.89	65	0.11	58,241	0
Resolution 11: To make market purchases of Ordinary Shares in the capital of the Company	58,221	99.97	20	0.03	58,241	0
Resolution 12: To authorise the Directors to allot shares held in treasury	58,181	99.94	34	0.06	58,215	26