

**EP GLOBAL OPPORTUNITIES TRUST PLC**  
(the “Company”)

**Result of Annual General Meeting**

The Company is pleased to announce that at the Annual General Meeting (“AGM”) held today, all resolutions, as set out in the Notice of AGM, were passed by the requisite majority. Each of the resolutions put to the AGM were voted on by way of a poll.

Resolutions 1 to 10 related to Ordinary Business. Resolutions 11 to 15 related to Special Business, as set out below:

Resolution 11: To make market purchases of the Company’s shares.

Resolution 12: To allot shares in accordance with statutory pre-emption rights.

Resolution 13: To allot shares otherwise than in accordance with statutory pre-emption rights.

Resolution 14: To sell ordinary shares held in treasury at a discount to the prevailing net asset value per ordinary share.

Resolution 15: To hold general meetings (other than annual general meetings) on 14 clear days’ notice.

The results of the poll for each resolution were as follows:

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares For</b>	<b>%</b>	<b>Shares Against</b>	<b>%</b>	<b>Votes withheld</b>
Resolution 1	15,158,836	100.00	0	0.00	2,982
Resolution 2	15,091,284	99.81	28,416	0.19	42,118
Resolution 3	15,061,357	99.81	28,416	0.19	72,045
Resolution 4	15,158,836	100.00	0	0.00	2,982
Resolution 5	15,138,986	99.87	19,850	0.13	2,982
Resolution 6	15,144,026	99.90	14,810	0.10	2,982
Resolution 7	15,126,866	99.90	14,810	0.10	20,142
Resolution 8	15,127,653	99.90	14,810	0.10	19,355
Resolution 9	11,194,175	90.75	1,141,452	9.25	2,826,191
Resolution 10	13,940,137	92.06	1,201,539	7.94	20,142
Resolution 11	15,098,826	99.80	30,083	0.20	32,909
Resolution 12	15,083,788	99.78	33,855	0.22	44,175
Resolution 13	15,049,242	99.42	88,463	0.58	24,113
Resolution 14	14,904,113	98.54	220,720	1.46	36,985
Resolution 15	15,117,507	99.87	20,173	0.13	24,138

Under Listing Rule 9.6.2, the resolutions passed as Special Business will be submitted to the Financial Conduct Authority and will shortly be available via the National Storage Mechanism, which is located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The complete poll results will be available shortly on the Company’s website at [www.epgot.com](http://www.epgot.com).

27 April 2022

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

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