

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 9 related to Ordinary Business. Resolutions 10 to 13 related to Special Business, as set out below:

Resolution 10: To allot new shares.

Resolution 11: To disapply pre-emption rights on allotment of relevant securities.

Resolution 12: To repurchase the Company’s ordinary shares.

Resolution 13: 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:

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital Voted	Votes withheld
Resolution 1	13,038,181	99.99	1,500	0.01	13,039,681	44.62	0
Resolution 2	12,950,791	99.85	19,499	0.15	12,970,290	44.39	69,391
Resolution 3	13,038,181	99.99	1,500	0.01	13,039,681	44.62	0
Resolution 4	12,829,730	98.47	199,576	1.53	13,029,306	44.59	10,375
Resolution 5	12,841,227	98.56	188,079	1.44	13,029,306	44.59	10,375
Resolution 6	12,841,227	98.56	188,079	1.44	13,029,306	44.59	10,375
Resolution 7	13,025,944	99.89	13,737	0.11	13,039,681	44.62	0
Resolution 8	13,032,975	99.95	6,706	0.05	13,039,681	44.62	0
Resolution 9	13,038,181	99.99	1,500	0.01	13,039,681	44.62	0
Resolution 10	12,988,957	99.89	13,737	0.11	13,002,694	44.50	36,987
Resolution 11	12,952,141	99.79	27,774	0.21	12,979,915	44.42	59,766
Resolution 12	12,919,931	99.08	119,750	0.92	13,039,681	44.62	0
Resolution 13	13,024,033	99.88	15,648	0.12	13,039,681	44.62	0

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>.

16 May 2024

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

Enquiries:

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