

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)	Shares For	%	Shares Against	%	Votes withheld
Resolution 1	9,129,449	100.00%	0	0.00%	0
Resolution 2	9,091,561	99.94%	5,125	0.06%	32,763
Resolution 3	9,129,449	100.00%	0	0.00%	0
Resolution 4	9,109,558	100.00%	0	0.00%	19,891
Resolution 5	8,829,288	96.80%	291,536	3.20%	8,625
Resolution 6	8,851,070	97.04%	269,754	2.96%	8,625
Resolution 7	9,121,723	99.92%	7,726	0.08%	0
Resolution 8	9,124,324	99.94%	5,125	0.06%	0
Resolution 9	9,129,449	100.00%	0	0.00%	0
Resolution 10	9,093,361	100.00%	0	0.00%	36,088
Resolution 11	9,081,004	99.83%	15,357	0.17 %	33,088
Resolution 12	8,683,747	95.12%	445,701	4.88%	1
Resolution 13	9,098,604	99.93%	6,707	0.07%	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>.

26 April 2023

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

Enquiries:

Juniper Partners Limited
Company Secretary
Tel: 0131 378 0500

The Company's registered office address is:

28 Walker Street
Edinburgh
EH3 7HR