

**Personal Assets Trust plc**

**General Meeting held on 15 April 2015**

**Proxy Votes lodged in favour of the Chairman**

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To approve the adoption by the Company of new articles of association.	454,594	96.25	10,049	2.13	7,681	1.63	170	0.04	472,324	464,643	98.37