

EP GLOBAL OPPORTUNITIES TRUST PLC (the “Company”)

The Company is pleased to announce that, at the Annual General Meeting held today, all resolutions were passed on a show of hands.

Resolutions 1 to 11 related to Ordinary Business. Resolutions 12 to 16 related to Special Business, as set out below:

Resolution 12: To make market purchases of the Company’s shares.

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

Resolution 14: To allot shares otherwise than in accordance with statutory pre-emption rights.

Resolution 15: To sell ordinary shares held in treasury at a discount to the prevailing net asset value per ordinary share.

Resolution 16: To hold general meetings (other than annual general meetings) on 14 clear days’ notice.

The proxy votes received in relation to these resolutions were as follows:

Resolutions	Votes For	Votes Against	Votes Withheld	Votes at Chairman’s Discretion
Resolution 1	9,281,067	21,801	0	34,536
Resolution 2	9,231,191	11,622	60,055	34,536
Resolution 3	9,225,856	11,622	60,055	39,871
Resolution 4	9,302,868	0	0	34,536
Resolution 5	9,302,868	0	0	34,536
Resolution 6	9,264,294	38,573	0	34,536
Resolution 7	9,297,872	4,996	0	34,536
Resolution 8	9,296,212	4,996	1,660	34,536
Resolution 9	8,380,270	881,587	41,010	34,536
Resolution 10	9,274,411	26,797	1,660	34,536
Resolution 11	9,293,537	9,330	0	34,536
Resolution 12	9,250,123	52,745	0	34,536
Resolution 13	9,269,526	3,415	29,927	34,536
Resolution 14	9,244,673	58,195	0	34,536
Resolution 15	8,156,334	1,104,046	37,152	39,871
Resolution 16	9,079,983	222,885	0	34,536

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: www.morningstar.co.uk/uk/NSM

24 April 2019

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

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