

## HANSA TRUST PLC

### AGM Announcement

Hansa Trust PLC held its Annual General Meeting at 10:00hrs on 16 July 2015. At that meeting, all of the resolutions placed before the meeting were carried. The proxy votes were recorded as follows:

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	5,002,942	99.80	39	2,566	0.05	3	7,553	0.15	3	-	-
2	4,830,942	99.75	37	2,566	0.05	3	9,553	0.20	5	170,000	1
3	5,006,645	99.87	40	2,566	0.05	3	3,850	0.08	1	-	-
4	5,006,645	99.87	40	2,566	0.05	3	3,850	0.08	1	-	-
5	4,783,048	95.41	26	2,566	0.05	3	227,447	4.54	17	-	-
6	4,807,800	99.27	29	2,566	0.05	3	32,695	0.68	14	170,000	1
7	5,002,290	99.83	38	2,566	0.05	3	5,865	0.12	2	2,340	1
8	5,004,957	99.86	40	2,566	0.05	3	4,521	0.09	2	1,017	1
9	5,001,030	99.80	38	2,566	0.05	3	7,450	0.15	2	2,015	1
10	4,936,102	98.47	31	2,566	0.05	3	74,393	1.48	11	-	-

Hansa Capital Partners LLP – Company Secretary

16 July 2015