

Global Resources Investment Trust plc (“the Company”)

Annual General Meeting held on Thursday 22 January 2015 at 12.30pm.

| Resolution | For Number | % | Against Number | % | Withheld number | % |
|---|-------------------|----------|-----------------------|----------|------------------------|----------|
| 1. To receive the Report and Financial Statements for the year ended 31 August 2014. | 9,244,751 | 100.00 | - | - | - | - |
| 2. To approve the Directors’ Remuneration Policy. | 6,506,957 | 100.00 | - | - | - | - |
| 3. To approve the Directors’ Remuneration Report. | 7,274,751 | 78.70 | - | - | 1,970,000 | 21.30 |
| 4. To elect Lord St John as a Director. | 9,244,751 | 100.00 | - | - | - | - |
| 5. To elect Ms Fukuda as a Director. | 9,244,751 | 100.00 | - | - | - | - |
| 6. To elect Mr Farrell as a Director | 9,244,751 | 100.00 | - | - | - | - |
| 7. To elect Mr Paris as a Director | 9,244,751 | 100.00 | - | - | - | - |
| 8. To re-appoint KPMG as Auditor and to authorise the Directors to determine their remuneration. | 7,453,279 | 100.00 | - | - | - | - |
| 9. To authorise the Directors to allot relevant securities. | 9,244,751 | 100.00 | - | - | - | - |
| 10. To empower the Directors to allot equity securities without regard to statutory pre-emptive rights. | 6,506,957 | 100.00 | - | - | - | - |
| 11. To renew the Directors’ authority to make market purchases of ordinary shares. | 6,506,957 | 100.00 | - | - | - | - |