

STANDARD LIFE PRIVATE EQUITY TRUST PLC
Legal Entity Identifier (LEI): 2138004MK7VPTZ99EV13

24 February 2020

Result of Annual General Meeting

Standard Life Private Equity Trust plc (the “Company”) hereby gives notification that, at the Annual General Meeting of the Company held earlier today, Monday, 24 February 2020, all the Resolutions as set out in full in the Notice of Meeting included within the Annual Report and available on the Company’s website, www.slpet.co.uk* were duly passed on a show of hands.

The total number of proxy votes lodged for the Annual General Meeting were as follows:

	For and Discretionary		Against		Votes	Total Votes
Resolution Number	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast	Withheld	(excluding Votes Withheld)
1. Receive Report & Accounts	109,513,810	100.00	0	0.00	0	109,513,810
2. Approve Directors’ Remuneration Report	109,466,644	99.98	17,889	0.02	29,277	109,484,533
3. Approve Directors’ Remuneration Policy	109,461,224	99.98	21,799	0.02	30,787	109,483,023
4. Approve Company’s Dividend Policy	109,510,339	100.00	3,471	0.00	0	109,513,810
5. Re-elect Mr Bond	109,484,994	100.00	1,154	0.00	27,662	109,486,148
6. Re-elect Mr Devine	109,489,431	100.00	989	0.00	23,390	109,490,420
7. Re-elect Ms McComb	109,489,360	100.00	1,060	0.00	23,390	109,490,420
8. Re-elect Ms Seymour-Williams	109,489,360	100.00	1,060	0.00	23,390	109,490,420
9. Re-elect Mr Thomson	109,489,501	100.00	885	0.00	23,424	109,490,386
10. Re-appoint BDO LLP as Auditor	109,480,561	99.98	23,103	0.02	10,146	109,503,664
11. Remuneration of the Auditor	109,498,543	99.99	12,866	0.01	2,401	109,511,409
12. Allotment of new equity	109,476,457	99.98	19,686	0.02	17,667	109,496,143
13. Disapply pre-emption rights	107,099,172	97.82	2,390,883	2.18	23,754	109,490,055
14. Authorise market purchases of ordinary shares	107,123,764	97.83	2,374,779	2.17	15,266	109,498,543

A copy of the AGM resolutions which require to be lodged with the UKLA have been submitted to the National Storage Mechanism (NSM) and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM*

*Neither the NSM website nor the Company’s website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

For Standard Life Private Equity Trust plc
Aberdeen Asset Management PLC
Company Secretary

24 February 2020

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