

GABELLI VALUE PLUS+ TRUST PLC
(the "Company")

Results of AGM

Gabelli Value Plus+ Trust plc (LSE: GVP) announces that all the resolutions proposed at the Annual General Meeting held on the 20 July 2017 at 10 am at the Dukes Hotel, 35 St James Place, London, SW1A 1NY and set out in the Notice of Meeting were duly passed by the shareholders.

The resolutions in respect of the special business were duly passed as follows:

- That the Board of Directors be authorised to allot relevant securities in the Company up to a maximum aggregate nominal amount of £333,670.
- That the Board of Directors be authorised to dissaply pre-emption rights on the allotment or sale from treasury of equity securities up to a nominal amount of £100,101.
- That the Company be authorised to make market purchases of its own shares up to a maximum of 15,005,140 ordinary shares (being 14.99% of the total voting rights of the Company at the latest practicable date prior to the publication of the Notice of Meeting).
- That a general meeting other than an AGM may be called on not less than 14 clear days' notice.

A copy of the resolutions passed as special resolutions at today's AGM will be submitted to the National Storage Mechanism and will be available shortly.

Enquiries:

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Legal Entity Identifier: 213800FZFN1SD1GNNZ11

Date: 20 July 2017