

**Gabelli Value Plus+ Trust Plc**

**Annual General Meeting held on Thursday 21 July 2016**

Proxy Votes lodged:

Resolution	Description	For		Against		Discretion		Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
1	COMPANY REPORTS	42,034,986	100%	0	0	0	0	0	42,034,986
2	REMUNERATION REPORT	42,034,986	100%	0	0	0	0	0	42,034,986
3	REMUNERATION POLICY	42,034,986	100%	0	0	0	0	0	42,034,986
4	FINAL DIVIDEND 0.3 PENCE	42,034,986	100%	0	0	0	0	0	42,034,986
5	ELECT MR ANDREW BELL	42,034,986	100%	0	0	0	0	0	42,034,986
6	ELECT MR RUDOLF BOHLI	42,034,986	100%	0	0	0	0	0	42,034,986
7	ELECT MR JONATHAN DAVIE	42,034,986	100%	0	0	0	0	0	42,034,986
8	ELECT MR RICHARD FITZALAN HOWARD	41,534,986	100%	0	0	0	0	500,000	41,534,986
9	ELECT MS KASIA ROBINSKI	42,034,986	100%	0	0	0	0	0	42,034,986
10	REAPPOINT PWC AS AUDITORS	42,034,986	100%	0	0	0	0	0	42,034,986
11	REMUNERATION OF AUDITORS	42,034,986	100%	0	0	0	0	0	42,034,986
12	DIRECTORS TO ALLOT SHARES	42,034,986	100%	0	0	0	0	0	42,034,986
13	PRE-EMPTION RIGHTS	42,034,986	100%	0	0	0	0	0	42,034,986
14	MAKE MARKET PURCHASES	42,034,986	100%	0	0	0	0	0	42,034,986
15	14 DAYS CLEAR NOTICE	42,034,986	100%	0	0	0	0	0	42,034,986