

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 30 Nov 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
07/01	FINANCIAL STATEMENTS	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/02	REMUNERATION REPORT	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/03	REMUNERATION POLICY	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/04	DIVIDEND POLICY	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/05	RE-ELECT M GABELLI	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/06	RE-ELECT M BIANCONI	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/07	RE-ELECT J BIRCH	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/08	RE-ELECT J NEWLANDS	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/09	RE-ELECT Y SUGIMOTO	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/10	RE-ELECT J WEDDERBURN	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/11	RE-APPOINT AUDITORS	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/12	AUDIT AND RISK COMMITTEE	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
07/13	ALLOT COMPANY SHARES	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/14	LOYALTY SHARES	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/15	ALLOT ORDINARY SHARES	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/16	ALLOT EQUITY SECURITES	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/17	INVESTMENT POLICY	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/18	ARTICLES OF ASSOCIATION	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/19	MAKE MARKET PURCHASES	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0
07/20	GENERAL MEETINGS	6,262,668	100.00%	0	0.00%	6,262,668	91.42%	0

The Chair,

Gabelli Merger Plus+ Trust plc Annual General Meeting 2023



Yours faithfully,

A handwritten signature in black ink, appearing to read 'S. Anderson'.

Steve Anderson
Client Manager

Total Number of Shareholders	20
Issued Share Capital (ISC)	6,850,792
Percentage of Holders Voted	15.00%
Percentage of ISC Voted	91.42%