

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 05 Dec 2024, 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
08/01	STATEMENTS AND REPORTS	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/02	REMUNERATION REPORT	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/03	REMUNERATION POLICY	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/04	DIVIDEND POLICY	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/05	RE-ELECT MARC GABELLI	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/06	RE-ELECT MARCO BIANCONI	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/07	RE-ELECT JOHN BIRCH	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/08	RE-ELECT JOHN NEWLANDS	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/09	RE-ELECT YUJI SUGIMOTO	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/10	RE-ELECT JAMES WEDDERBURN	6,203,797	100.00%	0	0.00%	6,203,797	47.33%	0
08/11	RE-APPOINT AUDITORS	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/12	AUDITORS REMUNERATION	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0

The Chair,

Gabelli Merger Plus+ Trust plc Annual General Meeting 5th December 2024



No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
08/13	ALLOT ORDINARY SHARES	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/14	VOTING LOYALTY SHARES	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/15	TREASURY SHARES	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/16	ALLOT EQUITY SECURITIES	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/17	MAKE MARKET PURCHASES	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0
08/18	GENERAL MEETING	9,355,141	100.00%	0	0.00%	9,355,141	71.38%	0

Yours faithfully,

Steve Anderson
Client Manager

Total Number of Shareholders	20
Issued Share Capital (ISC)	13,106,885
Percentage of Holders Voted	25.00%
Percentage of ISC Voted	71.38%