

14 August 2018

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

**Result of General Meeting**

Further to the circular posted to shareholders on 27 July 2018 (the "Circular"), the Company announces that at the General Meeting held today to approve the waiver granted by The Panel on Takeovers and Mergers, the resolution proposed to shareholders, as set out in the Notice of General Meeting dated 27 July 2018, was passed by the requisite majority on a poll.

The resolution proposed at the General Meeting was proposed as an ordinary resolution and special business of the Company. The number of votes cast for and against the resolution, and the number of votes withheld, were as follows:

	Votes For	% (of votes cast excl. withheld)	Votes Against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes Withheld
Panel Waiver Proposal	49,258,257	100.00	0.00	0.00	49,258,257	0

Computershare Investor Services PLC, the Company's Share Registrar, acted as scrutineer of the poll.

In accordance with listing rule 9.6.2 a copy of the resolution has been submitted to the National Storage Mechanism, and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

Capitalised terms in this announcement shall have the same meaning as given to them in the Circular unless the context otherwise requires.

Maitland Administration Services Limited  
Corporate Secretary  
14 August 2018