

INVESCO PERPETUAL ENHANCED INCOME LIMITED

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AGM Proxy Voting Results – 25 February 2019

Resolution		In Favour		Against		Withheld	
		Votes	Holders	Votes	Holders	Votes	Holders
1	To receive Annual Financial Report	40,177,243	46	56,315	2	144,973	6
2	To re-elect Mr Peter Yates	12,307,146	45	57,315	3	28,014,070	7
3	To re-elect Mr Michael Lombardi	12,307,146	45	57,315	3	28,014,070	7
4	To re-appoint the auditor, PricewaterhouseCoopers CI LLP	40,156,161	46	70,139	5	152,231	6
5	To authorise the Audit Committee to determine Auditor Remuneration	40,169,781	46	63,777	3	144,973	6
6	To authorise issue of equity (disapplying pre-emption rights)	34,827,899	38	5,390,247	13	160,385	7
7	To authorise market purchases of own shares	40,171,076	46	124,479	5	82,976	4
8	To authorise 14 days' notice for General Meeting	40,165,676	43	62,918	5	149,937	6
9	That the registered name of the Company be changed to Invesco Enhanced Income Limited	40,119,547	45	68,279	4	190,705	6
10	That the Company shall continue as a closed-ended investment company.	40,245,204	48	56,315	2	77,012	3

