

In accordance with the Investor Letter dated 29 August 2025, the EGM of the unitholders of Artemis Global Select Fund was held at Cassini House, 57 St James's Street, London SW1A 1LD on 29 September 2025 at 9:30am.

The result of the EGM was as follows:

Fund	Resolution passed / not passed
Artemis Global Select Fund	Resolution Passed

Artemis Fund Managers Limited
29 September 2025