

## Results of the Shareholder EGMS on 28<sup>th</sup> February

In accordance with the Circular dated 24 January 2019, EGMs of the shareholders of certain share classes of sub-funds of Artemis Investment Funds ICVC were held on 28 February 2019 at Cassini House, 57 St James's Street, London SW1A 1LD.

The results of the EGMs were as follows:

Fund		Resolution passed / not passed
<b>Share Class</b>	<b>ISIN</b>	
<b>Artemis US Smaller Companies Fund</b>		
I Class Acc EUR	GB00BMMV5659	Passed
I Class Acc USD	GB00BMMV5873	Passed
<b>Artemis US Select Fund</b>		
I Class Acc EUR	GB00BMMV4Z73	Passed
I Class Acc USD	GB00BMMV5212	Passed
<b>Artemis US Extended Alpha Fund</b>		
I Class Acc Hedged CHF	GB00BYSZ0268	Passed
I Class Acc Hedged EUR	GB00BDFG4P61	Passed
I Class Acc EUR	GB00BMMV5F43	Passed
I Class Acc USD	GB00BMMV5H66	Passed
R Class Acc Hedged EUR	GB00BMMV5B05	Passed
R Class Acc EUR	GB00BMMV5980	Passed
R Class Acc USD	GB00BMMV5D29	Passed
<b>Artemis US Absolute Return Fund</b>		
I Class Acc Hedged EUR	GB00BMMV5M10	Passed
I Class Acc USD	GB00BMMV5P41	Passed
R Class Acc Hedged EUR	GB00BMMV5J80	Passed

Where a Resolution was passed, the assets of the Existing Share Class will be transferred to the corresponding New Share Class on 22<sup>nd</sup> March 2019 and shareholders of the Existing Share Class will become shareholders of the New Share Class.

Artemis Fund Managers Limited  
1 March 2019