

In accordance with the Circular dated 6 January 2020, the EGM of the shareholders of Artemis US Equity Fund, a sub-fund of Artemis Investment Funds ICVC, was held on 6 February 2020 at Cassini House, 57 St James's Street, London SW1A 1LD.

The result of the EGM was as follows:

Fund		Resolution passed / not passed
Share Class	ISIN	
Artemis US Equity Fund		
I Class Acc GBP	GB00BMMV4S07	PASSED

As the Resolution was passed, the assets of the Current Fund will be transferred into the Receiving Fund by a process called a Scheme of Arrangement on 14 February 2020. New shares in the Receiving Fund will then be issued to you in exchange for your existing shares in the Current Fund.

Artemis Fund Managers Limited
7 February 2020