

In accordance with the Circular dated 1 November 2024, the EGM of the unitholders of Artemis European Select Fund, was held at Cassini House, 57 St James's Street, London SW1A 1LD on 4 December 2024 at 10am.

The result of the EGM was as follows:

Fund	Resolution passed / not passed
Artemis European Select Fund	PASSED

Artemis Fund Managers Limited
4 December 2024