

Result of Annual General Meeting 2010

The Annual General Meeting of Gartmore European Investment Trust p.l.c. was held on Thursday, 4 February 2010 at 12.30 p.m. All resolutions were passed on a show of hands. The level of proxy votes lodged in respect of each resolution was as follows:

	For		Against		Total proxy votes cast	Withheld
	Number of votes	% of total	Number of votes	% of total		
Ordinary Business:						
Resolution 1	2,370,058	98.85	27,555	1.15	2,397,613	3,654
Resolution 2	2,352,647	98.62	32,898	1.38	2,385,545	15,721
Resolution 3	2,374,938	99.20	19,208	0.80	2,394,146	7,121
Resolution 4	2,348,402	98.02	47,336	1.98	2,395,738	5,530
Resolution 5	2,385,386	99.54	10,908	0.46	2,396,294	4,974
Special Business:						
Resolution 6	2,383,807	99.59	9,884	0.41	2,393,691	7,576
Resolution 7 (Special resolution)	2,088,366	87.31	303,514	12.69	2,391,880	9,386
Resolution 8 (Special resolution)	2,392,391	99.91	2,064	0.09	2,394,455	6,812
Resolution 9 (Special resolution)	2,349,829	99.68	7,590	0.32	2,357,419	43,847
Resolution 10 (Special resolution)	2,370,600	98.96	24,847	1.04	2,395,447	5,820

Notes:

- Where shareholders appointed the Chairman of the Meeting as their proxy, with discretion as to voting, those votes were cast in favour of all resolutions.
- A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' or 'against' a resolution.

ORDINARY BUSINESS

- To receive the Report of the Directors and the Accounts for the year ended 30 September 2009, together with the Report of the Auditors;
- To approve the Directors' Remuneration Report for the year ended 30 September 2009;
- To re-elect Mr Mike Firth as a Director;
- To re-elect Mr Jean Claude Banon as a Director;
- To re-appoint Grant Thornton UK LLP as Auditor and to authorise the Directors to fix the Auditor's remuneration.

SPECIAL BUSINESS

- That the Directors of the Company be and are hereby generally and unconditionally authorised, in accordance with Section 551 of the Companies Act 2006 ("the Act"), to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights") up to an aggregate nominal value of £4,400,000. This authority

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shall expire on the earlier of the date falling 15 months after the passing of this resolution and the conclusion of the next Annual General Meeting of the Company (unless previously revoked, varied or extended by the Company in general meeting), but that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot such shares and grant Rights in pursuance of such offers or agreements as if the authority conferred hereby had not expired and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked;

7. That the Directors of the Company be and they are hereby empowered, pursuant to Sections 570 and 573 of the Act, to allot equity securities (within the meaning of Section 560 of the Act) or make offers or agreements to allot equity securities for cash pursuant to the authority conferred by Resolution 6 and to sell equity securities which are held by the Company in treasury as if Section 561(1) of the Act did not apply to any such allotments provided that this power shall be limited to:
- (a) the allotment of equity securities in connection with rights issues, open offers or other offers of securities in favour of the holders of Ordinary shares on the register of members at such record date(s) as the Directors may determine where the equity securities respectively attributable to the interests of all Ordinary shareholders are proportionate (as nearly as may be practicable) to the respective numbers of Ordinary shares held by them on any such record date(s) (subject in either case to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or any stock exchange in any territory or by virtue of shares being represented by depository receipts, or any other matters); and
 - (b) the allotment (otherwise than pursuant to sub-paragraph (a) above) to any person or persons of equity securities up to an aggregate nominal value of £1,300,000.

This power shall expire on the earlier of the date falling 15 months after the passing of this resolution and the conclusion of the next Annual General Meeting of the Company (unless previously revoked, varied or extended by the Company in general meeting), except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.

8. That the Company be and is hereby generally and unconditionally authorised, in accordance with Section 701 of the Act, to make one or more market purchases (within the meaning of Section 693(4) of the Act) of Ordinary shares of 50p each in the capital of the Company on such terms and in such manner as the Directors may from time to time determine, provided that:
- (a) the maximum number of Ordinary shares hereby authorised to be purchased shall be 14.99% of the Company's issued Ordinary share capital at 4 February 2010, the date of the Annual General Meeting (equivalent to approximately 3,965,000 Ordinary shares at 9 December 2009);
 - (b) the minimum price which may be paid for one Ordinary share shall be 50p;
 - (c) the maximum price which may be paid for one Ordinary share shall be an amount equal to the higher of (i) 105% of the average of the middle market quotations for an Ordinary share as derived from the Stock Exchange Daily Official List for the five business days immediately preceding the date on which the Ordinary share is contracted to be purchased; or (ii) the price of the last independent trade; or (iii) the highest current independent bid;
9. That the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and that the Articles of Association of the Company laid before the meeting and signed by the Chairman for the purposes of identification be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the current Articles of Association, with effect from the conclusion of this Annual General Meeting.

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10. That the period of notice required for general meetings of the Company, other than annual general meetings, shall be not less than 14 clear days.

In accordance with Listing Rule 9.6.2, two copies of all resolutions passed at the Annual General Meeting, other than resolutions concerning ordinary business, have been forwarded to the UK Listing Authority and will shortly be available for public inspection at the Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

The Document Viewing Facility is open from 9.00 a.m. to 5.30 p.m. on every weekday except public holidays.

Gartmore Investment Limited
Company Secretary
4 February 2010