



Results of Extraordinary General Meeting

11th October 2016

The directors of Waverton Investment Funds plc wish to announce the results of the resolution proposed at the extraordinary general meeting of Waverton Equity Fund (the "Fund") that was held on 11 October 2016 at 11 a.m. (Irish time) at the offices of Bradwell Limited, Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland (the "EGM").

The following resolution was passed at the EGM: that, subject to the approval of the Central Bank and with effect from the issuance of an updated prospectus containing such amendment, the investment policy of the Fund be amended as described in the shareholder letter dated 16 September 2016 accompanying the notice of this extraordinary general meeting to provide that the Fund may invest to a significant degree in securities of issuers established in emerging market countries.