

00126107

HANSA TRUST PLC

Hansa Trust PLC (No 126107) held its Annual General Meeting at 11 30hrs on 31 July 2013

At that meeting the following special resolution was carried

1) THAT the Company be unconditionally authorised to make market purchases of up to an aggregate of 2,398,400 "A" non-voting Ordinary shares of 5p of the Company at a price (exclusive of expenses) which is

a) not less than 5p per share, and

b) not more than 5% above the average of the middle-market quotations (as derived from the Daily Official List of the London Stock Exchange) for 'A' non-voting Ordinary shares of 5p each in the five business days immediately preceding any such purchase, AND

THAT the authority conferred by this resolution shall expire on the date of the next AGM (except in relation to the purchase of shares, the contract for which was concluded before such date and which might be executed wholly or partly after such date)

The resolutions were passed.

**For and on behalf of Hansa Capital Partners LLP
Company Secretary**



P J Gardner



A21

A2DXOY09

02/08/2013

#42

COMPANIES HOUSE

50 Curzon Street, London, W1J 7UW Tel 020 7647 5750 Fax 020 7647 5770

An investment company under section 833 of the Companies Act 2006
Registered in England number 126107