

21 July 2016

**Gabelli Value Plus+ Trust Plc
("the Company")**

Results of AGM

Gabelli Value Plus+ Trust plc (LSE: GVP) announces that all resolutions proposed at the Annual General Meeting held on Thursday 21 July 2016 at 11 a.m. at the Carlton Club, 69 St James's Street, London SW1A 1PJ and set out in the Notice of Meeting were duly passed by the shareholders.

The resolutions in respect of special business were duly passed as follows:

- That the Board of Directors be authorised to allot relevant securities in the Company up to a maximum aggregate nominal amount of £333,503.34
- That the Board of Directors be authorised to disapply pre-emption rights on the allotment or sale from treasury of equity securities up to a nominal amount of £100,051.10.
- That the Company be authorised to make market purchases of its own shares up to a maximum of 14,997,645 ordinary shares (being 14.99% of the total voting rights of the Company at the latest practicable date prior to the publication of the Notice of Meeting)
- That a general meeting other than an AGM may be called on not less than 14 clear days' notice.

Enquiries:

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