

The Investment Company plc (the "Company")
LEI 2138004PBWN5WM2XST62
Results of Annual General Meeting

The Company is pleased to announce that all resolutions proposed at the Annual General Meeting held today, 7 November 2023, were approved by Shareholders on a show of hands. The proxy votes received were as follows:

	Votes For including discretionary	% in Favour	Votes Against	% Against
Resolution 1	228,954	100.00%	nil	0.00%
Resolution 2	226,658	99.00%	2,296	1.00%
Resolution 3	228,093	100.00%	nil	0.00%
Resolution 4	228,093	100.00%	nil	0.00%
Resolution 5	228,093	100.00%	nil	0.00%
Resolution 6	228,093	100.00%	nil	0.00%
Resolution 7	228,954	100.00%	nil	0.00%
Resolution 8	228,954	100.00%	nil	0.00%
Resolution 9	227,519	99.37%	1,435	0.63%
Resolution 10	227,296	99.28%	1,658	0.72%
Resolution 11	228,731	99.90%	223	0.10%
Resolution 12	227,519	99.37%	1,435	0.63%

For further information please contact:

Jon Carslake at ISCA Administration Services Limited (the Company Secretary) on
01392 487056; or tic@scaadmin.co.uk

7 November 2023

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