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, 31 October 2024, were approved by Shareholders on a show of hands. The proxy votes received were as follows:

Details of the resolutions can be found in the Notice of Annual General Meeting included within the Annual Report on the website.

	Votes For including discretionary	%in Favour	Votes Against	%Against
Resolution 1	396,051	99.94	223	0.06
Resolution 2	394,616	99.58	1,658	0.42
Resolution 3	394,616	99.58	1,658	0.42
Resolution 4	396,274	100.00	0	0.00
Resolution 5	396,274	100.00	0	0.00
Resolution 6	396,274	100.00	0	0.00
Resolution 7	396,274	100.00	0	0.00
Resolution 8	396,274	100.00	0	0.00
Resolution 9	396,274	100.00	0	0.00
Resolution 10	394,839	99.64	1,435	0.36
Resolution 11	394,839	99.64	1,435	0.36
Resolution 12	396,051	99.94	223	0.06
Resolution 13	394,616	99.58	1,658	0.42
Resolution 14	394,616	99.58	1,658	0.42
Resolution 15	396,051	99.94	223	0.06
Resolution 16	396,274	100.00	0	0.00

For further information please contact:

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

31 October 2024

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