

SERAPHIM SPACE INVESTMENT TRUST PLC (the "Company" or "SSIT")

Results of AGM

The Company is pleased to announce that at the AGM held at 11.00 a.m today, 26 November 2024, each of the Resolutions was duly passed without amendment.

Resolution	In Favour (including discretionary)		Against		Withheld*
	Votes	%	Votes	%	Votes
1	101,554,214	99.94%	57,294	0.06%	22,825
2	101,149,330	99.58%	431,227	0.42%	53,776
3	101,185,455	99.61%	398,329	0.39%	50,549
4	101,467,610	99.93%	71,441	0.07%	95,282
5	99,743,095	98.23%	1,798,893	1.77%	92,345
6	96,178,808	94.72%	5,366,598	5.28%	88,927
7	99,747,194	98.23%	1,795,746	1.77%	91,393
8	99,749,880	98.23%	1,797,526	1.77%	86,927
9	101,215,839	99.67%	336,707	0.33%	81,787
10	100,808,877	99.25%	759,136	0.75%	66,320
11	101,304,561	99.72%	282,198	0.28%	47,574
12	101,332,115	99.76%	241,644	0.24%	60,574

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

The full text of each resolution and a summary of proxy votes received will shortly be available on the Company's website and will also be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Ends -

Media Enquiries

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Notes to Editors

About Seraphim Space Investment Trust plc

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to early and growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and security (including cyber security).

The Company's shares are traded on the of the London Stock Exchange's main market.

Further information is available at: <https://investors.seraphimvc>.

About Seraphim Space Manager LLP

Seraphim Space Manager LLP ("Seraphim Space" or the "Manager") is based in the UK and manages Seraphim Space Investment Trust plc.

Further information is available at www.seraphimvc.

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