

SMITHSON INVESTMENT TRUST PLC (the "Company")
LEI: 52990070BDK2OKX5TH79

19 December 2024

Posting of Notice of General Meeting

The Company today announces that it has published a Notice of General Meeting of the Company (the "**Notice**") to be held at the offices of J.P. Morgan, 60 Victoria Embankment, London EC4Y 0JP on 17 January 2025 at 11:00 am (the "**General Meeting**").

At the General Meeting the Company will propose a resolution to renew the Company's authority to purchase its own shares.

The Notice is available on the Company's website www.smithson.co.uk.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Apex Listed Companies Services (UK) Limited
Corporate Company Secretary
Tel: 020 3327 9720

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