

Result of General Meeting

BlackRock Throgmorton Trust plc announces that, at the General Meeting held today, the following resolution was duly passed on a poll, as a special resolution of the Company:

(Res. 1). To grant the Directors authority to buy back up to 14.99% of the Company's ordinary shares.

The full text of the resolution can be found in the Notice of General Meeting set out in the Shareholder Circular, which has previously been submitted to the National Storage Mechanism.

A copy of the resolution has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Proxy votes received in respect of the resolutions were as follows:

	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes Total</u>	<u>% of Available Voting Rights*</u>	<u>Votes Withheld</u>
Resolution 1	26,726,194	95.75	1,187,180	4.25	27,913,374	34.07	58,936

*Available Voting Rights equals 81,921,864

17 February 2025
