

Smithson Investment Trust plc ("the Company")

Legal Entity Identifier: 52990070BDK2OKX5TH79

Posting of Notice of Annual General Meeting

Further to its announcement of 6 March 2025 regarding the publication of the Company's Annual Report for the year ended 31 December 2024, the Company today announces that it has published a Notice of the Annual General Meeting of the Company (the "**Notice**") to be held at the Max Rayne Auditorium, The Royal Society of Medicine, 1 Wimpole Street, Westminster, London W1G 0AE on Wednesday 23 April 2025 at 1:00pm (the "**AGM**").

The Notice is available on the Company's website . <https://www.smithson.co.uk>

The AGM circular will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

17 March 2025

Apex Listed Companies Services (UK) Limited
Company Secretary
Tel 0203 327 9720

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