

Result of AGM

BlackRock Throgmorton Trust plc announces that, at the Annual General Meeting held today, all 15 resolutions were duly passed on a poll.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Financial Statements for the year ended 30 November 2024, which has previously been submitted to the National Storage Mechanism.

Under listing rule 9.6.2 a copy of the resolutions 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:

| Resolution | Votes For | % | Votes Against | % | Votes Total | % of Available Voting Rights | Votes Withheld |
|---------------|------------|-------|---------------|------|-------------|------------------------------|----------------|
| Resolution 1 | 30,044,156 | 91.92 | 2,639,213 | 8.08 | 32,683,369 | 41.41 | 36,805 |
| Resolution 2 | 32,532,087 | 99.60 | 129,892 | 0.40 | 32,661,979 | 41.39 | 58,195 |
| Resolution 3 | 32,680,121 | 99.97 | 10,213 | 0.03 | 32,690,334 | 41.42 | 29,840 |
| Resolution 4 | 30,545,831 | 97.25 | 864,020 | 2.75 | 31,409,851 | 39.80 | 1,310,323 |
| Resolution 5 | 30,808,870 | 98.09 | 599,840 | 1.91 | 31,408,710 | 39.80 | 1,311,464 |
| Resolution 6 | 30,823,122 | 98.13 | 586,729 | 1.87 | 31,409,851 | 39.80 | 1,310,323 |
| Resolution 7 | 30,814,196 | 98.09 | 599,727 | 1.91 | 31,413,923 | 39.80 | 1,306,251 |
| Resolution 8 | 32,320,293 | 98.95 | 343,650 | 1.05 | 32,663,943 | 41.39 | 56,231 |
| Resolution 9 | 29,982,752 | 91.78 | 2,684,775 | 8.22 | 32,667,527 | 41.39 | 52,647 |
| Resolution 10 | 32,652,057 | 99.91 | 30,858 | 0.09 | 32,682,915 | 41.41 | 37,259 |
| Resolution 11 | 32,644,712 | 99.88 | 37,679 | 0.12 | 32,682,391 | 41.41 | 37,783 |
| Resolution 12 | 32,058,158 | 98.11 | 616,986 | 1.89 | 32,675,144 | 41.40 | 45,030 |
| Resolution 13 | 31,888,691 | 97.57 | 794,684 | 2.43 | 32,683,375 | 41.41 | 36,799 |
| Resolution 14 | 32,577,370 | 99.69 | 101,759 | 0.31 | 32,679,129 | 41.41 | 41,045 |
| Resolution 15 | 32,643,760 | 99.90 | 33,728 | 0.10 | 32,677,488 | 41.40 | 42,686 |

*Available Voting Rights equals 78,921,864

25 March 2025

