

**MOBIUS INVESTMENT TRUST PLC**  
**(THE "Company")**

**Results of the Annual General Meeting held on Thursday, 15 May 2025**

The Board is pleased to announce that at the Annual General Meeting held today, all resolutions as detailed below were duly passed by shareholders on a show of hands. The proxy voting figures are shown below:

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total Votes Cast (excl. votes withheld)</b>	<b>Votes Withheld</b>
<b><u>Ordinary Resolutions</u></b>						
1. That the Report of the Directors and Accounts for the year ended 30 November 2024 together with the Report of the Auditors thereon be received.	51,541,967	100.00	704	0.00	51,542,671	7,939
2. To receive and approve the Directors' Remuneration Report for the year ended 30 November 2024.	51,327,714	99.57	222,896	0.43	51,550,610	0
3. That a final dividend of 1.7p per ordinary share be paid to shareholders.	51,497,906	99.90	52,704	0.10	51,550,610	0
4. That Ms Maria Luisa Cicognani be re-elected as a Director.	50,733,805	98.48	783,480	1.52	51,517,285	33,325
5. That Mr Gyula Schuch be re-elected as a Director.	50,751,286	98.51	765,999	1.49	51,517,285	33,325
6. That Ms Diana Dyer Bartlett be elected as a Director.	51,489,856	99.93	33,587	0.07	51,523,443	27,167
7. That Johnston Carmichael LLP be appointed as Auditor to hold office from the conclusion of the meeting to the conclusion of the next Annual General Meeting at which accounts are laid.	51,424,443	99.83	86,848	0.17	51,511,291	39,319
8. That the Audit Committee be authorised to determine the Auditors' remuneration.	51,473,444	99.87	67,002	0.13	51,540,446	10,164
<b><u>SPECIAL BUSINESS</u></b>						
9. That the Directors be authorised to allot shares.	51,408,894	99.74	133,777	0.26	51,542,671	7,939
<b><u>Special Resolutions</u></b>						
10. That the Directors be authorised to dis-apply pre-emption rights.	51,201,891	99.35	334,622	0.65	51,536,513	14,097
11. That the Company be authorised to re-purchase shares in the market.	51,480,645	99.91	46,219	0.09	51,526,864	23,746
12. That the Directors be authorised to call general meetings (other than the AGM) on not less than 14 clear days' notice.	51,308,242	99.60	204,419	0.40	51,512,661	37,949

Any proxy votes which are at the discretion of the Chairman have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

As at 13 May 2025, the voting deadline date in respect of the Annual General Meeting, the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 115, 420,336.

The proxy voting figures will shortly also be available on the Company's website at [www.mobiusinvestmenttrust.com](http://www.mobiusinvestmenttrust.com)

In accordance with UK Listing Rules 6.4.2 and 6.4.3, the full text of the special business resolutions passed have been submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The special business resolutions will additionally be filed at Companies House.

**Board Change**

As already announced on 5 March 2025, Christopher Casey has resigned from his non-executive directorship of the Company and the role of Chairman of the Audit Committee with effect from the close of business of this Annual General Meeting. He is succeeded by Diana Dyer Bartlett who takes over as Chair of the Company's Audit Committee with immediate effect.

15 May 2025

For further information contact:  
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