

Smithson Investment Trust plc

Legal Entity Identifier: 52990070BDK2OKX5TH79

Results of General Meeting

Smithson Investment Trust plc (the "Company") is pleased to announce that the resolution put forward at its General Meeting held on 15 May 2025 at 4.30pm was passed.

The text of the resolution is contained in the Notice of General Meeting published on the Company's website (www.smithson.co.uk).

The proxy votes received were as follows:-

| | Special Resolution | In Favour / Discretionary | | Against | | Withheld |
|----|---|----------------------------------|----------|----------------|----------|-----------------|
| | | Votes | % | Votes | % | |
| 1. | That the share premium account of the Company be reduced by £500 million. | 42,369,962 | 99.44 | 239,634 | 0.56 | 18,350 |

At the time of the above meeting, the Company's issued ordinary share capital consisted of 177,107,958 ordinary shares. There were 56,803,195 ordinary shares held in treasury. The total number of ordinary shares with voting rights in the Company was 177,107,958.

Copies of the resolution passed be submitted to the National Storage Mechanism and will shortly be available for inspection at:- <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

16 May 2025

Enquiries

Apex Listed Companies Services (UK) Limited

Company Secretary

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