

22 July 2025

LEI number: 549300HV0VXCRONER808

The Edinburgh Investment Trust plc

(the "Company")

RESULT OF ANNUAL GENERAL MEETING

The Board of The Edinburgh Investment Trust plc (ticker: EDIN), is pleased to announce that all the resolutions put forward at its Annual General Meeting held earlier today were passed.

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the Company's Annual Financial Report for the year ended 31 March 2025. The votes received were as follows:

Resolution	For	% For	Against	% Against	Withheld*
1. To receive and consider the Annual Financial Report for the year ended 31 March 2025	38,503,762	99.99%	4,774	0.01%	39,640
2. To approve the Remuneration Policy for the year ended 31 March 2025;	38,167,672	99.41%	225,381	0.59%	155,123
3. To approve the Annual Statement and Report on Remuneration for the year ended 31 March 2025	38,189,345	99.54%	176,595	0.46%	182,236
4. To declare a final dividend on the ordinary shares	38,511,387	99.99%	4,126	0.01%	32,663
5. To re-elect Steven Baldwin as a Director of the Company	38,328,796	99.76%	92,268	0.24%	127,112
6. To re-elect Elisabeth Steeman as a Director of the Company	38,405,926	99.92%	31,856	0.08%	110,394
7. To re-elect Patrick Edwardson as a Director of the Company	38,370,714	99.89%	40,951	0.11%	136,511
8. To re-elect Aidan Lisser as a Director of the Company	38,367,276	99.88%	44,474	0.12%	136,426
9. To re-elect Annabel Tagoe-Bannerman as a Director of the Company	38,366,803	99.76%	93,583	0.24%	87,790
10. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	38,390,991	99.77%	89,528	0.23%	67,657
11. To authorise the Audit Committee to determine the remuneration of the auditors	38,465,210	99.94%	21,810	0.06%	61,156
12. To approve and adopt the proposed investment objective and policy	38,400,430	99.81%	72,754	0.19%	74,992

and policy					
13. To authorise the Directors to allot shares up to 10% of the issued share capital.	38,425,646	99.81%	73,102	0.19%	49,428
14. Special resolution. To approve disapplication of pre-emption rights, subject to passing resolution 13.	38,328,200	99.61%	149,905	0.39%	70,071
15. Special resolution. To authorise the Company to make market purchases of its own ordinary shares.	35,828,352	93.03%	2,683,082	6.97%	36,742
16. Special resolution. To authorise that the general meetings of the Company, other than Annual General Meetings, may be called on 14 clear days' notice.	38,268,138	99.39%	234,984	0.61%	45,054

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

At the time of the above meeting, the Company's issued share capital consisted of 195,666,734 ordinary shares. The Company held 52,385,709 shares in treasury. Therefore, the total number of ordinary shares with voting rights was 143,281,025. Each ordinary share held entitles the holder to one vote and there are no restrictions on those voting rights.

In accordance with LR9.6.2R, copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism website and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries

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