

The Investment Company plc (the "Company")
LEI 2138004PBWN5WM2XST62
Results of Annual General Meeting

The Company is pleased to announce that all resolutions proposed at the Annual General Meeting held today, 14 October 2025, were approved by Shareholders on a show of hands. The votes received were as follows:

Details of the resolutions can be found in the Notice of Annual General Meeting included within the Annual Report on the website.

	Votes For including discretionary	% in Favour	Votes Against	% Against
Resolution 1	843,275	100.00%	0	0.00%
Resolution 2	840,480	99.67%	2,795	0.33%
Resolution 3	841,600	99.80%	1,675	0.20%
Resolution 4	843,275	100.00%	0	0.00%
Resolution 5	843,275	100.00%	0	0.00%
Resolution 6	841,600	99.80%	1,675	0.20%
Resolution 7	850,014	100.00%	0	0.00%
Resolution 8	850,014	100.00%	0	0.00%
Resolution 9	834,425	98.95%	8,850	1.05%
Resolution 10	836,100	99.15%	7,175	0.85%
Resolution 11	841,600	99.80%	1,675	0.20%
Resolution 12	841,600	99.80%	1,675	0.20%

For further information please contact:

Jon Carslake at ISCA Administration Services Limited (the Company Secretary) on
01392 487056; or tic@iscaadmin.co.uk

14 October 2025

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