

SERAPHIM SPACE INVESTMENT TRUST PLC (the "Company" or "SSIT")

Result of AGM

The Company is pleased to announce that at the Annual General Meeting held at 11.00am today, 25 November 2025, each of the Resolutions was duly passed without amendment.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	76,836,747	99.97%	20,666	0.03%	76,857,413	32.11%	50,667
2	76,384,231	99.57%	330,316	0.43%	76,714,547	32.05%	193,533
3	76,173,773	99.30%	534,244	0.70%	76,708,017	32.04%	200,063
4	76,532,475	99.62%	291,673	0.38%	76,824,148	32.09%	83,932
5	76,743,844	99.91%	69,767	0.09%	76,813,611	32.09%	94,469
6	76,538,566	99.70%	230,625	0.30%	76,769,191	32.07%	138,889
7	75,233,375	98.02%	1,519,053	1.98%	76,752,428	32.06%	155,652
8	75,363,825	98.17%	1,401,705	1.83%	76,765,530	32.07%	142,550
9	75,404,232	98.23%	1,361,371	1.77%	76,765,603	32.07%	142,477
10	75,389,430	98.21%	1,376,083	1.79%	76,765,513	32.07%	142,567
11	76,660,214	99.80%	156,355	0.20%	76,816,569	32.09%	91,511
12	76,116,966	99.12%	677,244	0.88%	76,794,210	32.08%	113,870
13	76,547,031	99.59%	316,789	0.41%	76,863,820	32.11%	44,260
14	76,134,897	99.10%	692,485	0.90%	76,827,382	32.09%	80,698

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

The full text of each resolution and a summary of proxy votes received will shortly be available on the Company's website and will also be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Ends -

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Notes to Editors

About Seraphim Space Investment Trust plc

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company is listed on the Main Market of the London Stock Exchange.

Further information is available at: <https://investors.seraphim.vc>.

About Seraphim Space Manager LLP

Seraphim Space Manager LLP ("Seraphim Space" or the "Manager") is based in the UK and manages Seraphim Space Investment Trust plc.

Further information is available at www.seraphim.vc

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