

## PACIFIC HORIZON INVESTMENT TRUST PLC ('PHI')

Legal Entity Identifier: VLGEI9B8R0REWKB0LN95

### Annual General Meeting

25 November 2025

At the Annual General Meeting held on 25 November 2025 all resolutions were passed, including those detailed below:

- Shareholders approved an ordinary resolution renewing the Directors' general authority to issue shares up to an aggregate nominal value of £844,664.00 (representing approximately 10% of the Company's total issued share capital as at 18 September 2025) and a special resolution to renew the Directors' authority to allot a limited number of shares for cash on a non pre-emptive basis up to an aggregate nominal value of £844,664.00. Both authorities will expire at the conclusion of the Annual General Meeting of the Company to be held in 2026 or on 25 February 2027 whichever is the earlier, unless previously renewed, revoked or varied.
- Shareholders approved a special resolution renewing the Company's authority to make market purchases of up to 14.99% of the Company's issued share capital, being 12,452,731 ordinary shares of 10p. The Company's authority permits it to hold shares bought back 'in treasury'. Such treasury shares may subsequently be either sold for cash or cancelled. The authority will expire at the conclusion of the Annual General Meeting of the Company to be held in 2026, unless previously varied, revoked or renewed.

The following levels of proxy appointments and associated instructions were received prior to the meeting:

Resolution	Votes for (including votes at the discretion of the Chairman)	Votes Against	Votes Withheld
1	35,930,695	29,705	35,007
2	35,807,357	101,640	86,410
3	35,954,805	6,551	34,051
4	35,831,552	58,592	105,263
5	35,777,522	101,489	116,396
6	35,838,623	50,721	106,063
7	35,834,833	54,511	106,063
8	35,829,633	61,101	104,673
9	35,877,899	23,707	93,801
10	35,922,741	32,191	40,475
11	35,925,757	37,962	31,688
12	35,877,986	87,067	30,354
13	35,930,355	37,854	27,197

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the Annual Report and Financial Statements which is available for viewing at the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**Baillie Gifford & Co Limited**  
**Company Secretaries**  
**25 November 2025**

**Regulated Information Classification:** Additional regulated information required to be disclosed under applicable laws and regulations.

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