

**Smithson Investment Trust plc**

**Legal Entity Identifier: 52990070BDK2OKX5TH79**

**Result of General Meeting**

Smithson Investment Trust plc (the "**Company**") is pleased to announce that the resolution put forward at its General Meeting held on 3 December 2025 at 9.30am 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](http://www.smithson.co.uk)).

The proxy votes received were as follows:-

	<b>Special Resolution</b>	<b>In Favour / Discretionary</b>		<b>Against</b>		<b>Withheld</b>
		<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	
1.	That the Company be authorised to make market purchases of ordinary shares in the Company.	29,348,090	96.27%	1,137,277	3.73%	17,220

At the time of the above meeting, the Company's issued ordinary share capital consisted of 177,107,958 ordinary shares of 1p each, of which 69,680,475 ordinary shares were held in Treasury and 107,427,483 ordinary shares were in circulation. The total number of voting rights in the Company is 107,427,483.

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>

**3 December 2025**

Enquiries:

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Corporate Company Secretary

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