

New Star Investment Trust PLC (NSI)
Result of AGM

04-Dec-2025 / 16:35 GMT/BST

NEW STAR INVESTMENT TRUST PLC
LEI: 213800RT2OZF83G5N590

Result of Annual General Meeting

New Star Investment Trust plc ('Company') is pleased to announce that all resolutions put to the Annual General Meeting of the Company held today were duly passed on a poll. The full voting results will shortly be available from the Company's website at www.nsitplc.com

Copies of the resolutions passed as special business at the meeting will be submitted to the FCA's National Storage Mechanism and will shortly be available for viewing at data.fca.org.uk/#/nsm/nationalstoragemechanism

Apex Fund Administration Services (UK) Limited
Company Secretary

4 December 2025

Dissemination of a Regulatory Announcement, transmitted by [EQS Group](#).
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End of AnnouncementEQS News Service
