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23 February 2026

BLACKROCK FRONTIERS INVESTMENT TRUST PLC

Results of General Meeting

*Capitalised terms used in this Announcement, unless otherwise defined, have the same meanings as set out in the circular (the "**Circular**") published by BlackRock Frontiers Investment Trust plc (the "**Company**") on 10 December 2025.*

LEI: 5493003K5E043LHLO706
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Following the General Meeting which was held today, the Board is pleased to announce that the following Resolution put to Shareholders was passed on a poll:
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SPECIAL RESOLUTION (Resolution)
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To authorise the Company to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of U.S. 0.01 each in the capital of the Company ("**Ordinary Shares**"), following the completion of a tender offer made by Winterflood Securities Limited ("**Winterflood**") for Ordinary Shares on the terms set out or referred to in the Circular, provided that the maximum number of Ordinary Shares hereby authorised to be purchased shall be 189,270,248 Ordinary Shares, being the number of Ordinary Shares in issue at the commencement of the Tender Offer (excluding those held in treasury, if any).
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A copy of the Resolution has been submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The results of the poll were as follows:
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Â	Votes For (includingÂ discretionary)	%	Votes Against	%	Votes Withheld
Resolution	Â Â Â Â Â 60,609,160	99.74	Â Â Â Â Â 159,554	0.26	176,699

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Enquiries: Â

BlackRock Investment Management (UK) LimitedÂ 020
Sarah Beynsberger 7743
Lucy Dina 3000
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**Winterflood Securities LimitedÂ Â Â Â Â Â