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CT UK Capital and Income Investment
05 March 2026

To: RNS
From: CT UK Capital and Income Investment Trust PLC
Date: 5 March 2026
Legal Entity Identifier: 21380052ETTRKV2A6Y19

Annual General Meeting and Directorate Changes

CT UK Capital and Income Investment Trust PLC ('the Company') announces that at the Annual General Meeting held on 5 March 2026, all 14 resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year ended 30 September 2025, copies of which are available on the Company's website www.ctcapitalandincome.co.uk.

A summary of proxy votes received will also be available on www.ctcapitalandincome.co.uk.

Name of contact and telephone number for enquiries:

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