

MOBIUS INVESTMENT TRUST PLC
(THE "Company")

Results of the Annual General Meeting held on Monday, 13 April 2026

The Board is pleased to announce that at the Annual General Meeting held today, all resolutions as detailed below were duly passed by shareholders on a show of hands. The proxy voting figures are shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast (excl. votes withheld)	Votes Withheld
<u>Ordinary Resolutions</u>						
1. That the Report of the Directors and Accounts for the year ended 30 November 2025 together with the Report of the Auditors thereon be received.	31,033,790	99.99	2,828	0.01	31,036,618	36,653
2. To receive and approve the Directors Remuneration Policy.	30,912,032	99.56	135,800	0.44	31,047,832	25,439
3. To receive and approve the Directors' Remuneration Implementation Report for the year ended 30 November 2025.	30,913,032	99.57	134,800	0.43	31,047,832	25,439
4. That a final dividend of 1.7p per ordinary share be paid to shareholders.	30,974,875	99.69	96,000	0.31	31,070,875	2,396
5. That Mr Gyula Schuch be re-elected as a Director.	30,362,337	97.94	638,323	2.06	31,000,660	72,611
6. That Ms Diana Dyer Bartlett be re-elected as a Director.	30,412,971	98.10	587,696	1.90	31,000,667	72,604
7. That Ms Sophie Wright be elected as a Director.	30,962,509	99.88	38,158	0.12	31,000,667	72,604
8. That Johnston Carmichael LLP be re-appointed as Auditor to hold office from the conclusion of the meeting to the conclusion of the next Annual General Meeting at which accounts are laid.	31,011,806	99.91	28,101	0.09	31,039,907	33,364
9. That the Audit Committee be authorised to determine the Auditors' remuneration.	31,006,129	99.86	44,947	0.14	31,051,076	22,195
10. That the Directors be authorised to allot shares.	31,002,598	99.79	64,520	0.21	31,067,118	6,153
<u>Special Resolutions</u>						
11. That the Directors be authorised to dis-apply pre-emption rights.	29,084,470	93.68	1,962,648	6.32	31,047,118	26,153
12. That the Company be authorised to re-purchase shares in the market.	31,042,817	99.99	4,000	0.01	31,046,817	26,454
13. That the Directors be authorised to call general meetings (other than the AGM) on not less than 14 clear days' notice.	30,908,296	99.52	148,322	0.48	31,056,618	16,653
14. To approve the new Articles of Association.	30,894,708	99.67	103,029	0.33	30,997,737	75,534

Any proxy votes which are at the discretion of the Chairman have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

As at 09 April 2026, the voting deadline date in respect of the Annual General Meeting, the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 65,690,707.

The proxy voting figures will shortly also be available on the Company's website at www.mobiusinvestmenttrust.com

In accordance with UK Listing Rules 6.4.2 and 6.4.3, the full text of the special resolutions passed have been submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The special resolutions will additionally be filed at Companies House.

Board Changes

As already announced on 4 February 2026, Maria Luisa Cicognani has resigned from her non-executive directorship of the Company and the role of Chair of the Board with effect from the close of business of this AGM. She is succeeded by Gyula Schuch who takes over as Chairman of the Company with immediate effect.

Diana Dyer Bartlett, Chair of the Audit Committee, has been appointed as the Company's new Senior Independent Director with effect from the conclusion of the AGM, taking over this role from Gyula Schuch.

Finally, Sophie Wright has been appointed as Chair of the Company's Management Engagement and Remuneration Committee with effect from the conclusion of the AGM, succeeding Gyula Schuch in this role.

13 April 2026

For further information contact:
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