RNS Number : 2834D
Seraphim Space Investment Trust PLC
06 May 2026

SERAPHIM SPACE INVESTMENT TRUST PLC
(the "Company" or "SSIT")

Results of General Meeting

The Company is pleased to announce that at the General Meeting held at 11.00am today, 6 May 2026, each of the Resolutions was duly passed by way of a poll without amendment.
Resolution 1 was proposed as an ordinary resolution and Resolutions 2 and 3 were proposed as special resolutions.
Details of the number of poll votes cast for, against and withheld in respect of the Resolutions are set out below:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD*
1. Authority to allot C Shares	78,171,568	98.56%	1,143,600	1.44%	79,315,168	33.44%	312,076
2. Authority to issue C Shares on a non-pre-emptive basis	78,022,976	98.37%	1,293,897	1.63%	79,316,873	33.44%	310,371
3. Adoption of Revised Articles	78,520,188	99.12%	697,178	0.88%	79,217,366	33.40%	409,878

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

The full text of each resolution and a summary of proxy votes received will shortly be available on the Company's website and will also be submitted to the National Storage Mechanism for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

- Ends -

Media Enquiries

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Notes to Editors

About Seraphim Space Investment Trust plc

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to early and growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company is listed on the Main Market of the London Stock Exchange.

Further information is available at: https://investors.seraphim.vc.

About Seraphim Space Manager LLP

Seraphim Space Manager LLP ("Seraphim Space" or the "Manager") is based in the UK and manages Seraphim

Space Investment Trust plc and Seraphim Space Ventures II LP.

Further information is available at www.seraphim.vc.

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