RNS Number : 2984U
Odyssean Investment Trust PLC
10 September 2026

ODYSSEAN INVESTMENT TRUST PLC

(the "Company")

Results of the Annual General Meeting held on Thursday 10 September 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 results were as follows:

Resolutions	**In Favour***		**Against**		**Withheld****
	Votes	**%**	**Votes**	**%**	**Votes**
Ordinary Resolutions					
1. To receive and accept the Strategic Report, Report of the Directors, Auditor's Report and the audited financial statements for the year ended 31 March 2026.	55,484,433	100.00%	0	0.00%	0
2. To receive and approve the Directors' Remuneration Report for the year ended 31 March 2026.	55,447,153	99.95%	30,424	0.05%	6,856
3. To re-elect Linda Wilding as a Director of the Company.	54,894,163	98.94%	587,386	1.06%	2,884
4. To re-elect Peter Hewitt as a Director of the Company.	54,897,877	98.95%	584,361	1.05%	2,195
5. To re-elect Richard King as a Director of the Company.	48,095,238	93.14%	3,542,919	6.86%	3,846,276
6. To re-elect Neil Mahapatra as a Director of the Company.	54,893,277	98.94%	588,272	1.06%	2,884
7. To elect Michael Sayers as a Director of the Company.	55,480,911	100.00%	638	0.00%	2,884
8. To approve the Company's dividend policy for the year ended 31 March 2026.	55,481,433	99.99%	3,000	0.01%	0
9. To re-appoint KPMG LLP as Auditor of the Company.	55,463,154	99.96%	20,267	0.04%	1,012
10. To authorise the Audit Committee to determine the Auditor's remuneration.	55,482,421	100.00%	0	0.00%	2,012
11. To amend the Investment Policy.	55,483,220	100.00%	0	0.00%	1,213
12. To authorise the Directors to allot 10% of ordinary shares in issue.	55,476,625	99.99%	7,808	0.01%	0
13. To authorise the Directors to allot a further 10% of ordinary shares in issue.	55,473,625	99.98%	10,808	0.02%	0
Special Resolutions					
14. To authorise the Directors to dis-apply pre-emption rights in respect of up to 10% of ordinary shares in issue.	55,430,274	99.90%	54,159	0.10%	0
15. To authorise the Directors to dis-apply pre-emption rights in respect of up to a further 10% of ordinary shares in issue.	52,537,555	94.69%	2,946,878	5.31%	0
16. To authorise the Company to purchase the Company's shares in the market.	55,481,187	99.99%	3,246	0.01%	0
17. To authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	55,381,747	99.82%	101,473	0.18%	1,213

** Includes discretionary votes.*

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

Shareholders are entitled to one vote per Share.

The Company had 144,565,791 ordinary shares of 1 pence each in issue at the voting record time for the Annual General Meeting. Therefore, the total voting rights in the Company for the purpose of the Annual General Meeting comprised votes 144,565,791.

The full text of the Resolutions is contained in the Notice of AGM. The Notice of AGM is available for viewing on the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism and on the Company's website at www.oitplc.com.

In accordance with UK Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

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10 September 2026

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