

The Lindsell Train Investment Trust plc
(the "Company")

Result of Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting of the Company held on Tuesday, 15 September 2026, all resolutions as detailed below were duly passed by shareholders on a poll.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1. To receive the Financial Statements and Reports of the Directors and the Auditors for the year ended 31 March 2026.	5,581,098	98.30%	96,656	1.70%	5,677,754	27,383
2. To approve the Directors' Remuneration Report for the year ended 31 March 2026.	5,498,005	96.93%	174,282	3.07%	5,672,287	32,850
3. To approve the payment of a final dividend for the year ended 31 March 2026 of 28 pence per Ordinary Share.	5,617,042	98.56%	81,995	1.44%	5,699,037	6,100
4. To re-elect Mr Nicholas Allan as a Director of the Company	5,416,334	95.48%	256,146	4.52%	5,672,480	32,657
5. To re-elect Ms Sian Hansen as a Director of the Company.	5,435,657	95.81%	237,685	4.19%	5,673,342	31,795
6. To re-elect Mr Roger Lambert as a Director of the Company.	5,312,861	93.65%	360,311	6.35%	5,673,172	31,965
7. To re-elect Mr Michael Lindsell as a Director of the Company.	5,526,170	97.10%	165,171	2.90%	5,691,341	13,796
8. To re-elect Mr David MacLellan as a Director of the Company	5,428,741	95.67%	245,731	4.33%	5,674,472	30,665
9. To re-elect Ms Helena Vinnicombe as a Director of the Company.	5,432,442	95.73%	242,600	4.27%	5,675,042	30,095
10. To re-appoint BDO LLP as Auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which Financial Statements are laid before the Company.	5,558,804	97.94%	116,820	2.06%	5,675,624	29,513
11. To authorise the Audit Committee to determine the remuneration of the Auditor of the Company.	5,562,226	98.01%	112,966	1.99%	5,675,192	29,945
12. To receive and approve the Directors' Remuneration Policy.	5,501,966	97.00%	170,266	3.00%	5,672,232	32,905
13. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution)	5,600,879	98.23%	100,658	1.77%	5,701,537	3,600
14. To authorise the sale of treasury shares. (Special Resolution)	5,602,877	98.28%	98,090	1.72%	5,700,967	4,170
15. To approve the amended Articles of Association (Special Resolution)	5,547,697	97.71%	129,775	2.29%	5,677,472	27,665
16. That the Directors be permitted to call General Meetings (excluding the AGM) on not less than 14 clear days' notice. (Special Resolution)	5,572,428	98.07%	109,585	1.93%	5,682,013	23,124

A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

Notes:

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 votes for or against a resolution.

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As at the date of the Annual General Meeting, the total number of Ordinary Shares of 0.75 pence each in issue and the total number of voting rights was 20,000,000.

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The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the National Storage Mechanism and can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website, www.ltit.co.uk

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In accordance with UK Listing Rules 6.4.2 and 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In addition, resolutions 13 to 16 will be filed at Companies House.

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Terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting.Â Â

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For further information, please contact:

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