

The Edinburgh Investment Trust plc
RESULT OF ANNUAL GENERAL MEETING

The Board of The Edinburgh Investment Trust plc (ticker: EDIN), is pleased to announce that all the resolutions put forward at its Annual General Meeting held earlier today were passed.

The text of all the resolutions can be found in the Notice of Meeting contained in the Company's Annual Report for the year to 31 March 2022. The proxy votes lodged with the Registrar will shortly be available via the Company's website at: www.edinburghinvestmenttrust.com

The proxy votes received were as follows: -

Resolution	In favour / Discretion	Percentage In favour	Against	Percentage Against	Withheld
1	52,443,489	99.97%	13,199	0.03%	20,448
2	51,469,664	99.36%	330,898	0.64%	676,574
3	52,038,494	99.39%	320,648	0.61%	117,994
4	52,442,085	99.99%	5,203	0.01%	29,848
5	51,118,910	97.68%	1,215,329	2.32%	142,897
6	51,019,304	97.42%	1,350,956	2.58%	106,876
7	50,364,680	96.19%	1,995,490	3.81%	116,966
8	51,152,448	97.75%	1,178,992	2.25%	145,746
9	52,263,827	99.88%	64,548	0.12%	148,761
10	52,225,040	99.65%	185,363	0.35%	66,733
11	52,393,253	99.92%	43,938	0.08%	39,945
12	52,383,085	99.88%	62,919	0.12%	31,132
13	52,095,941	99.36%	334,460	0.64%	46,735
14	52,266,990	99.67%	174,581	0.33%	35,565
15	50,386,790	99.13%	443,819	0.87%	1,646,527

At the time of the above meeting, the Company's issued share capital consisted of 195,666,734 ordinary shares. The Company held 25,039,605 shares in treasury. Therefore, the total number of ordinary shares with voting rights was 170,627,129. Each Ordinary Share held entitles the holder to one vote and there are no restrictions on those voting rights. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.

In accordance with LR 9.6.2 and LR 9.6.3, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism website and will be available for inspection shortly.

LEI number: 549300HV0VXCRONER808

21 July 2022

Enquiries

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