

**EDINBURGH INVESTMENT TRUST PLC**  
**Annual General Meeting held on 19 July 2023**  
**Proxy Votes Received Results**

<b>Resolution</b>	<b>For</b>	<b>% For</b>	<b>Against</b>	<b>% Against</b>	<b>Withheld*</b>
1. To receive and consider the Annual Financial Report for the year ended 31 March 2023	47,633,268	99.98%	8,675	0.02%	15,283
2. To approve the Annual Statement and Report on Remuneration for the year ended 31 March 2023	47,343,454	99.59%	194,020	0.41%	119,752
3. To declare a final dividend on the ordinary shares	47,612,173	99.93%	34,402	0.07%	10,651
4. To re-elect Steven Baldwin as a Director of the Company	47,462,127	99.83%	81,742	0.17%	106,857
5. To re-elect Elisabeth Steeman as a Director of the Company	47,490,647	99.86%	68,307	0.14%	91,772
6. To re-elect Patrick Edwardson as a Director of the Company	47,481,033	99.87%	62,836	0.13%	106,857
7. To re-elect Aidan Lisser as a Director of the Company	47,466,784	99.89%	50,877	0.11%	133,065
8. To elect Annabel Tagoe-Bannerman as a Director of the Company	47,454,651	99.83%	81,081	0.17%	114,994
9. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	47,484,630	99.72%	131,477	0.28%	37,869
10. To authorise the Audit Committee to determine the remuneration of the auditors	47,606,123	99.95%	22,766	0.05%	28,337
11. To authorise the Directors to allot shares up to 10% of the issued share capital.	47,483,369	99.69%	149,178	0.31%	18,179

12. Special resolution. To approve disapplication of pre-emption rights, subject to passing resolution 11.	47,391,396	99.49%	242,831	0.51%	19,749
13. Special resolution. To authorise the Company to make market purchases of its own ordinary shares.	44,819,483	94.09%	2,815,125	5.91%	19,368
14. Special resolution. To authorise that the general meetings of the Company, other than Annual General Meetings, may be called on 14 clear days' notice.	47,480,550	99.68%	152,991	0.32%	20,435