

BRITISH & AMERICAN INVESTMENT TRUST PLC

27 JUNE 2025

Annual General Meeting on 26 JUNE 2025

British & American Investment Trust PLC announces that, at the Annual General Meeting held on Thursday, all eight resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out on page 75 of the Report & Accounts for the year ended 31 December 2024, copies of which have been submitted to the National Storage Mechanism, and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the polls are as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Votes withheld</u>
1. Receiving the report and accounts	17,314,425	6,866	2,851
2. Re-election of Mr DG Seligman as a director	17,300,375	20,916	2,851
3. Re-election of Mr A Tamlyn as a director	17,314,375	6,916	2,851
4. Re-election of Mr JC Woolf as a director	17,300,375	20,916	2,851
5. Re-election of Mrs J Le Blan as a director	17,314,375	6,916	2,851
6. Approval of the directors' remuneration report (excluding policy)	17,285,966	6,916	31,260
7. Appointment of MHA LLP as the company's auditors	17,314,375	6,916	2,851
8. Authority to determine the remuneration of the auditors	17,314,375	6,916	2,851

On 26 June 2025 there were 25,000,000 relevant shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes and, therefore, have not been counted in the calculation of the proportion of votes for and against a resolution.

For further information please contact:

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Secretary

British & American Investment Trust PLC

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