

BRITISH & AMERICAN INVESTMENT TRUST PLC

13 JUNE 2024

Annual General Meeting on 12 JUNE 2024

British & American Investment Trust PLC announces that, at the Annual General Meeting held on Wednesday, all nine 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 71 of the Report & Accounts for the year ended 31 December 2023, 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	17,614,222	1,000	nil
2. Re-election of Mr DG Seligman as a director	17,604,222	11,000	nil
3. Re-election of Mr A Tamlyn as a director	17,604,222	11,000	nil
4. Re-election of Mr JC Woolf as a director	17,614,222	1,000	nil
5. Re-election of Mrs J Le Blan as a director	17,604,222	11,000	nil
6. Approval of the directors' remuneration report (excluding policy)	17,580,254	6,559	28,409
7. Appointment of MHA LLP as the company's auditors	17,615,222	nil	nil
8. Authority to determine the remuneration of the auditors	17,609,663	5,559	nil
9. Ratification and confirmation of the payment of the interim dividend for the financial year ended on 31 December 2023	1,368,848	14,000	16,232,374

On 12 June 2024 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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