

BRITISH & AMERICAN INVESTMENT TRUST PLC

27 JUNE 2019

Annual General Meeting on 26 June 2019

British & American Investment Trust PLC announces that, at the Annual General Meeting held on Wednesday, all seven 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 67 of the Report & Accounts for the year ended 31 December 2018, copies of which have been submitted to the National Storage Mechanism, and will be available for inspection at www.morningstar.co.uk/uk/NSM.

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	17,313,231	nil	nil
2. Re-election of Mr DG Dreyfus as a director	17,313,140	nil	91
3. Re-election of Mr A Tamlyn as a director	17,313,140	nil	91
4. Approval of the directors' remuneration report (excluding policy)	17,300,640	10,091	2,500
5. Declare a final dividend of 6.0p per ordinary share	17,313,231	nil	nil
6. Appointment of Hazlewoods LLP as the company's auditors	17,313,231	nil	nil
7. Authority to determine the remuneration of the auditors	17,303,140	nil	10,091

On 26 June 2019 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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