

BRITISH & AMERICAN INVESTMENT TRUST PLC

19 JUNE 2014

Annual General Meeting on 18 June 2014

British & American Investment Trust PLC announces that, at the Annual General Meeting held yesterday, 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 61 of the Report & Accounts for the year ended 31 December 2013, copies of which has 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	18,095,222	nil	nil
2. Re-election of Mr JAV Townsend as a director	16,295,222	nil	1,800,000
3. Re-election of Mr DG Dreyfus as a director	16,295,222	nil	1,800,000
4. Re-election of Mr RG Paterson as a director	16,295,222	nil	1,800,000
5. Approval of the directors' remuneration report	18,092,722	nil	2,500
6. Approval of the directors' remuneration policy	18,092,722	nil	2,500
7. Declare a final dividend of 5.1p per ordinary share	18,095,222	nil	nil
8. Re-appointment of the auditors	18,095,222	nil	nil
9. Authority to determine the remuneration of the auditors	18,095,222	nil	nil

On 18 June 2014 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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