

BRITISH & AMERICAN INVESTMENT TRUST PLC

30 JUNE 2021

Annual General Meeting on 29 JUNE 2021

British & American Investment Trust PLC announces that, at the Annual General Meeting held on Tuesday, 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 67 of the Report & Accounts for the year ended 31 December 2020, 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	17,035,176	nil	nil
2. Re-election of Mr DG Seligman as a director	17,033,970	nil	1,206
3. Re-election of Mr DG Dreyfus as a director	17,033,970	nil	1,206
4. Re-election of Mr A Tamlyn as a director	17,033,970	nil	1,206
5. Re-election of Mr JC Woolf as a director	17,033,970	nil	1,206
6. Approval of the directors' remuneration report (excluding policy)	17,018,917	15,559	700
7. Appointment of Hazlewoods LLP as the company's auditors	17,024,970	10,206	nil
8. Authority to determine the remuneration of the auditors	17,035,176	nil	nil

On 29 June 2021 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:

Keith Williams

Secretary

British & American Investment Trust PLC

Tel: 020 7201 3100