

# BRITISH & AMERICAN INVESTMENT TRUST PLC

29 JUNE 2026

Annual General Meeting on 26 JUNE 2026

British & American Investment Trust PLC announces that, at the Annual General Meeting held on Friday, all six 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 74 of the Report & Accounts for the year ended 31 December 2025, 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>.

Please note that item 7 - **To appoint MHA as the company's auditors to hold office until the conclusion of the next annual general meeting of the company** and item 8 - **To authorise the audit committee to determine the remuneration of the auditors** have been excluded from the AGM as having been overtaken by events since the posting of our accounts to shareholders. The announcement of the resignation of MHA Baker Tilley International ("MHA") as statutory auditor to the Company with effect from 5th June 2026 was posted to shareholders on 12th June 2026.

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	17,409,226	13,003	2,851
2. Re-election of Mr DG Seligman as a director	17,385,226	37,003	2,851
3. Re-election of Mr A Tamlyn as a director	17,399,226	23,003	2,851
4. Re-election of Mr JC Woolf as a director	17,395,226	27,003	2,851
5. Re-election of Mrs J Le Blan as a director	17,385,226	37,003	2,851
6. Approval of the directors' remuneration report (excluding policy)	17,366,817	27,003	31,260

On 26 June 2026 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:

Milla Silverov

Secretary

British & American Investment Trust PLC

Tel: 020 7201 3100