

THE BANKERS INVESTMENT TRUST PLC

Poll Results for the Annual General Meeting held on Wednesday 24 February 2021

Resolution	Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast	% of total votes in favour #	Number of votes withheld
1 To receive the Annual Report and the audited financial statements for the year ended 31 October 2020	9,425,027	99.97	2,596	0.03	9,427,623	28.98	30,575
2 To approve the Directors' Remuneration Report for the year ended 31 October 2020	9,335,679	99.56	40,987	0.44	9,376,666	28.82	81,531
3 To approve the final dividend of 5.42p per share	9,423,573	99.97	2,525	0.03	9,426,098	28.97	32,099
4 To re-appoint Sue Inglis as a Director	9,274,845	98.58	133,463	1.42	9,408,308	28.92	49,890
5 To re-appoint Julian Chillingworth as a Director	9,386,292	99.79	19,745	0.21	9,406,037	28.91	52,158
6 To re-appoint Richard Huntingford as a Director	9,382,465	99.76	22,792	0.24	9,405,257	28.91	52,938
7 To re-appoint Isobel Sharp as a Director	9,393,759	99.83	15,643	0.17	9,409,402	28.92	48,795
8 To appoint Richard West as a Director	9,392,238	99.88	11,401	0.12	9,403,639	28.90	54,558
9 To re-appoint Ernst & Young LLP as statutory Auditor	9,373,667	99.69	29,151	0.31	9,402,818	28.90	55,378
10 To authorise the Audit Committee to determine the Auditor's remuneration	9,401,845	99.89	10,575	0.11	9,412,420	28.93	45,768
11 To approve the sub-division of existing share capital	9,329,849	99.32	64,073	0.68	9,393,922	28.87	64,275
12 To give Directors authority to allot ordinary shares	9,385,499	99.72	26,665	0.28	9,412,164	28.93	46,033
13 To give Directors authority to disapply pre-emption rights on allotment or sale of ordinary shares*	9,334,483	99.45	51,315	0.55	9,385,798	28.85	72,398
14 To give the Company authority to make market purchases of ordinary shares in the capital of the Company*	9,395,840	99.84	14,919	0.16	9,410,759	28.93	47,437
15 To approve that a general meeting may be called on not less than 14 clear days' notice*	9,369,075	99.55	42,222	0.45	9,411,297	28.93	46,901
16 To approve the adoption of new Articles of Association*	9,180,623	97.88	198,491	2.12	9,379,114	28.83	79,082

1 vote for every 4 shares (£1 nominal) held

* Special Resolution

Includes percentage of votes cast and at the Chairman's discretion