

THE BANKERS INVESTMENT TRUST PLC

Annual General Meeting – Wednesday 26 February 2020 Results of Proxy Voting Rights Received

Resolution		For	Against	Discretionary	% in favour #	Withheld
1	To receive the Annual Report & Financial Statements	9,080,237	2,599	46,793	99.97	20,656
2	To approve the Directors' Remuneration Policy	8,991,230	44,327	47,222	99.51	67,502
3	To approve the Directors' Remuneration Report	8,994,819	38,074	47,799	99.58	69,590
4	To approve the Final Dividend	9,081,758	2,383	47,222	99.97	18,922
5	To re-appoint Ms Sue Inglis	9,052,452	16,705	47,222	99.82	33,904
6	To re-appoint Mr Julian Chillingworth	9,057,323	7,196	47,222	99.92	38,543
7	To re-appoint Mr Richard Huntingford	9,043,646	20,873	47,222	99.77	38,543
8	To re-appoint Miss Isobel Sharp	9,046,641	16,719	47,222	99.82	39,702
9	To re-appoint Ernst & Young LLP as Statutory Auditor	9,046,294	25,176	47,439	99.72	31,375
10	Authority for the Audit Committee to determine the Auditor's remuneration	9,061,148	10,262	47,439	99.89	31,434
11	Authority to allot relevant securities	9,048,951	13,313	48,370	99.85	39,651
12*	Authority to dis-apply pre-emption rights	9,017,094	31,086	48,370	99.66	53,732
13*	Authority to purchase the Company's own shares	9,050,851	17,843	48,153	99.80	33,438
14*	Authority to call a general meeting other than AGM on not less than 14 clear days' notice	8,917,262	150,512	48,153	98.35	34,357

Notes:

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

* Special Resolution

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