

THE BANKERS INVESTMENT TRUST PLC

Annual General Meeting –Wednesday 21 February 2018

Results of Proxy Voting Rights Received

Resolution		For	Against	Discretionary	Withheld	For/Discretionary
1	Annual Report & Financial Statements	5,218,293	1,688	29,424	1,822	99.97%
2	Directors' Remuneration Report	5,136,226	61,371	33,664	19,965	98.83%
3	Final Dividend	5,220,072	219	29,024	1,913	99.99%
4	Re-appointment of Richard Killingbeck	5,195,882	13,407	31,309	10,630	99.74%
5	Re-appointment of Julian Chillingworth	5,185,340	16,799	32,427	16,662	99.68%
6	Re-appointment of Susan Inglis	5,204,330	6,800	32,327	7,770	99.87%
7	Appointment of Isobel Sharp	5,178,008	10,521	34,131	28,568	99.80%
8	Re-appointment of Statutory Auditor	5,165,768	33,859	30,063	21,537	99.35%
9	Audit Committee's authority to determine the Auditors' remuneration	5,196,353	16,657	29,979	8,240	99.68%
10	Authority to allot relevant securities	5,168,559	26,992	34,919	20,757	99.48%
11*	Disapplication of pre-emption rights	5,133,092	52,147	35,169	30,818	99.00%
12*	Purchase of own shares	5,166,123	35,865	33,646	15,594	99.31%
13*	To authorise a general meeting other than AGM to be called on not less than 14 clear days' notice	5,037,608	166,587	33,672	13,359	96.82%

*Special Resolution

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