

THE BANKERS INVESTMENT TRUST PLC

Poll Results for the Annual General Meeting held on Tuesday 25 February 2025

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 2024	287,338,542	99.98	57,519	0.02	287,396,061	26.12%	358,012
2	To approve the Directors' Remuneration Report for the year ended 31 October 2024	283,933,042	99.16	2,401,471	0.84	286,334,513	26.02%	1,419,560
3	To approve the final dividend of 0.672p per share	287,416,344	99.97	96,467	0.03	287,512,811	26.13%	241,262
4	To re-appoint Simon Miller as a Director	271,563,743	94.68	15,269,282	5.32	286,833,025	26.07%	921,048
5	To re-appoint Hannah Philp as a Director	279,783,865	97.53	7,073,160	2.47	286,857,025	26.07%	897,048
6	To re-appoint Charlotte Valeur as a Director	279,990,650	97.60	6,876,464	2.40	286,867,114	26.07%	886,959
7	To re-appoint Richard West as a Director	279,956,387	97.59	6,925,478	2.41	286,881,865	26.07%	872,208
8	To re- appoint Ankush Nandra as a Director	279,988,908	97.61	6,864,864	2.39	286,853,772	26.07%	900,301
9	To re-appoint Ernst & Young LLP as statutory Auditor	285,867,978	99.60	1,136,850	0.40	287,004,828	26.08%	749,245
10	To authorise the Audit and Risk Assurance Committee to determine the Auditor's remuneration	286,653,906	99.87	382,007	0.13	287,035,913	26.09%	718,160
11	To give Directors authority to allot ordinary shares	285,794,551	99.63	1,060,798	0.37	286,855,349	26.07%	898,724
12	To give Directors authority to disapply pre-emption rights on allotment or sale of ordinary shares*	284,946,186	99.40	1,716,753	0.60	286,662,939	26.05%	1,091,134
13	To give the Company authority to make market purchases of ordinary shares in the capital of the Company*	275,957,263	96.11	11,167,626	3.89	287,124,889	26.10%	629,184
14	To approve that a general meeting may be called on not less than 14 clear days' notice*	284,584,749	99.22	2,235,944	0.78	286,820,693	26.07%	933,380

1 vote for every 1 share (2.5p nominal) held

* Special Resolution

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