

THE BANKERS INVESTMENT TRUST PLC
Poll Results for the Annual General Meeting held on Wednesday 25 February 2026

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 2025	239,826,019	99.80%	486,393	0.20%	240,312,412	24.81%	668,459
2	To approve the Directors' Remuneration Policy	237,951,121	99.38%	1,494,595	0.62%	239,445,716	24.72%	1,535,155
3	To approve the Directors' Remuneration Report for the year ended 31 October 2025	238,034,972	99.41%	1,411,949	0.59%	239,446,921	24.72%	1,533,950
4	To approve the final dividend of 0.686p per share	240,282,506	99.90%	252,040	0.10%	240,534,546	24.83%	446,325
5	To re-appoint Simon Miller as a Director	221,501,598	92.37%	18,291,688	7.63%	239,793,286	24.76%	1,187,585
6	To re-appoint Hannah Philp as a Director	234,210,874	97.68%	5,551,412	2.32%	239,762,286	24.75%	1,208,585
7	To re-appoint Charlotte Valeur as a Director	234,164,743	97.69%	5,542,509	2.31%	239,707,252	24.75%	1,273,619
8	To re-appoint Richard West as a Director	234,440,005	97.78%	5,321,590	2.22%	239,761,595	24.75%	1,219,276
9	To re-appoint Ankush Nandra as a Director	234,291,890	97.71%	5,483,361	2.29%	239,775,251	24.75%	1,195,620
10	To re-appoint Ernst & Young LLP as statutory Auditor	238,521,174	99.50%	1,203,113	0.50%	239,724,287	24.75%	1,256,584
11	To authorise the Audit and Risk Assurance Committee to determine the Auditor's remuneration	239,633,126	99.80%	471,012	0.20%	240,104,138	24.79%	876,733
12	To give Directors authority to allot ordinary shares	239,393,487	99.69%	733,229	0.31%	240,126,716	24.79%	854,155
13	To give Directors authority to disapply pre-emption rights on allotment or sale of ordinary shares*	238,281,041	99.37%	1,520,290	0.63%	239,801,331	24.76%	1,179,540
14	To give the Company authority to make market purchases of ordinary shares in the capital of the Company*	234,566,773	97.76%	5,383,998	2.24%	239,950,771	24.77%	1,030,100
15	To approve that a general meeting may be called on not less than 14 clear days' notice*	238,374,726	99.31%	1,652,167	0.69%	240,026,893	24.78%	953,978

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

* Special Resolution

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