

THE BANKERS INVESTMENT TRUST PLC
Poll Results for the Annual General Meeting held on Thursday 22 February 2024

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 2023	322,048,609	99.99	47,517	0.01	322,096,126	26.55	405,820
2	To approve the Directors' Remuneration Report for the year ended 31 October 2023	319,384,192	99.58	1,351,420	0.42	320,735,612	26.44	1,766,334
3	To approve the final dividend of 0.66p per share	322,005,281	99.98	63,084	0.02	322,068,365	26.55	433,581
4	To re-appoint Simon Miller as a Director	320,604,524	99.84	503,699	0.16	321,108,223	26.47	1,393,723
5	To re-appoint Hannah Philp as a Director	320,434,514	99.80	645,509	0.20	321,080,023	26.47	1,421,923
6	To re-appoint Charlotte Valeur as a Director	320,369,974	99.79	670,053	0.21	321,040,027	26.46	1,461,919
7	To re-appoint Richard West as a Director	320,671,858	99.86	461,669	0.14	321,133,527	26.47	1,368,419
8	To appoint Ankush Nandra as a Director	320,521,289	99.88	394,515	0.12	320,915,804	26.45	1,586,142
9	To re-appoint Ernst & Young LLP as statutory Auditor	320,639,367	99.76	778,499	0.24	321,417,866	26.49	1,084,080
10	To authorise the Audit and Risk Assurance Committee to determine the Auditor's remuneration	321,076,321	99.83	547,648	0.17	321,623,969	26.51	877,977
11	To give Directors authority to allot ordinary shares	320,742,332	99.79	677,143	0.21	321,419,475	26.49	1,082,471
12	To give Directors authority to disapply pre-emption rights on allotment or sale of ordinary shares*	319,280,524	99.42	1,859,887	0.58	321,140,411	26.47	1,361,535
13	To give the Company authority to make market purchases of ordinary shares in the capital of the Company*	321,195,422	99.83	534,836	0.17	321,730,258	26.52	771,688
14	To approve that a general meeting may be called on not less than 14 clear days' notice*	319,177,057	99.23	2,468,665	0.77	321,645,722	26.51	856,224

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

* Special Resolution

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