

Edinburgh Worldwide Investment Trust plc

General Meeting

Held on 18 December 2024

All resolutions were passed on a poll.

Special Business	Votes for	Votes against	Total votes cast	Votes withheld	Total instructions
01. To approve the investment objective and new investment policy set out in Part 3 of the circular to Shareholders of the Company dated 20 November 2024.	48,049,664	275,467	48,325,131	143,319	48,468,450
02. Subject to the Court of Session's confirmation and any required undertakings, approve cancellation of the entire share premium account and to apply the resulting credit to a new Distributable Capital Reserve, usable as distributable profits per the Companies Act 2006.	48,009,613	306,718	48,316,331	152,119	48,468,450

Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.