

# THE MONKS INVESTMENT TRUST PLC

## Annual General Meeting Held on 7 September 2023

All resolutions were passed on a poll. The following instructions were lodged.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
<b>Ordinary Business</b>					
1 Statements and reports	70,335,195	22,675	70,357,870	14,475	70,372,345
2 Remuneration policy	70,018,313	193,859	70,212,172	160,173	70,372,345
3 Report on remuneration	70,059,401	181,815	70,241,216	131,129	70,372,345
4 Final dividend	70,345,829	12,271	70,358,100	14,245	70,372,345
5 Re-elect KS Sternberg	69,081,837	1,227,564	70,309,401	62,944	70,372,345
6 Re-elect JJ Tighe	69,069,164	1,239,951	70,309,115	63,230	70,372,345
7 Re-elect BJ Richards	69,116,950	1,194,057	70,311,007	61,338	70,372,345
8 Re-elect Nigel Shadbolt	69,060,335	1,246,485	70,306,820	65,525	70,372,345
9 Re-elect CM Boyle	69,059,147	1,251,696	70,310,843	61,502	70,372,345
10 Elect D Chaya	70,178,026	138,419	70,316,445	55,900	70,372,345
11 Reappoint auditor	70,178,570	151,241	70,329,811	42,534	70,372,345
12 Remuneration of auditor	70,293,662	36,742	70,330,404	41,941	70,372,345
13 Allot shares	70,261,992	74,644	70,336,636	35,709	70,372,345
14 Issue shares	70,187,877	124,589	70,312,466	59,879	70,372,345
15 Make market purchases	69,571,653	772,465	70,344,118	28,227	70,372,345

### Notes:

1. Where the 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' or 'against' a resolution.