

Edinburgh Worldwide Investment Trust plc

Annual General Meeting

14 February 2025

The following instructions were lodged in respect of the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year ended 31 October 2024 with the Reports of the Directors and of the Independent Auditor thereon.	214,087,171	3,685,545	217,772,716	1,029,607	218,802,323
02. To approve the Directors' Annual Report on Remuneration for the year ended 31 October 2024.	212,696,378	4,425,845	217,122,223	1,680,100	218,802,323
03. To re-elect Jonathan Simpson-Dent as a Director of the Company.	125,604,537	92,371,956	217,976,493	805,830	218,782,323
04. To re-elect Caroline Roxburgh as a Director of the Company.	125,590,367	92,347,749	217,938,116	825,657	218,763,773
05. To re-elect Mungo Wilson as a Director of the Company.	125,599,289	92,323,495	217,922,784	840,989	218,763,773
06. To re-elect Mary Gunn as a Director of the Company.	125,568,454	92,357,126	217,925,580	838,193	218,763,773
07. To re-elect Jane McCracken as a Director of the Company.	125,204,965	92,681,446	217,886,411	877,302	218,763,713
08. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	213,510,859	4,199,124	217,709,983	1,072,340	218,782,323
09. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	213,763,298	3,864,807	217,628,105	1,154,218	218,782,323
10. To approve the Directors' general authority to allot shares.	128,421,473	89,270,537	217,692,010	1,090,313	218,782,323
11. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.†	127,591,819	89,999,677	217,591,496	1,105,565	218,697,061
12. To approve by special resolution that the Company be authorised to make market purchases its own shares.	213,930,610	3,833,122	217,763,732	914,779	218,678,511
† This resolution did not pass.					

Notes:

- Where shareholders have appointed the Chair of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.
- The Board appointed Civica Election Services as independent assessor to report on the poll in respect of each of the Annual General Meeting Resolutions.