

The Monks Investment Trust PLC

Annual General Meeting

10 September 2024

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 30 April 2024 with the Reports of the Directors and of the Independent Auditor thereon.	70,473,843	17,084	70,490,927	14,300	70,505,227
02. To approve the Directors' Annual Report on Remuneration for the year ended 30 April 2024.	70,320,338	126,253	70,446,591	58,636	70,505,227
03. To declare a final dividend of 2.10p per ordinary share.	70,457,571	16,320	70,473,891	31,336	70,505,227
04. To re-elect Mr KS Sternberg as a Director.	60,741,167	4,878,891	65,620,058	4,885,169	70,505,227
05. To re-elect Ms BJ Richards as a Director.	70,386,171	59,359	70,445,530	56,697	70,505,227
06. To re-elect Professor Sir Nigel Shadbolt as a Director.	70,369,486	75,734	70,445,220	60,007	70,505,227
07. To re-elect Ms CM Boyle as a Director.	70,348,576	93,443	70,442,019	60,208	70,505,227
08. To re-elect Dr D Chaya as a Director.	70,358,877	82,240	70,441,117	61,110	70,505,227
09. To elect Mr RS Grewal as a Director.	70,378,010	56,677	70,434,687	67,540	70,505,227
10. To elect Ms SL Parrinder-Johnson as a Director.	64,444,620	76,080	64,520,700	5,981,527	70,505,227
11. To reappoint Ernst & Young LLP as Independent Auditor of the Company.	70,424,957	55,341	70,480,298	24,929	70,505,227
12. To authorise the Directors to determine the remuneration of the Independent Auditor.	70,450,674	31,309	70,481,983	23,244	70,505,227
13. To approve the Directors' general authority to allot shares.	70,428,822	60,495	70,489,317	15,910	70,505,227
14. To approve by special resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	70,352,375	117,746	70,470,121	32,106	70,505,227
15. To approve by special resolution that the Company be authorised to buy back its own shares.	68,447,730	2,049,207	70,496,937	8,290	70,505,227

Notes:

- 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.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.