THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Tuesday 31 March 2026
Results of Proxy Voting Rights Received # All Resolutions were passed on a show of hands.

	Resolution	For	%	Against	%	Vote withheld
1.	To receive and adopt the annual report.	16,067,017	99.88	18,656	0.12	18,245
2.	To declare a final dividend.	16,083,341	99.96	5,771	0.04	14,806
3.	To re-elect Carolan Dobson as a director.	15,624,326	97.41	413,878	2.58	65,714
4.	To re-elect Amanda Aldridge as a director.	15,891,932	98.92	173,285	1.08	38,701
5.	To re-elect Elizabeth Field as a director.	15,887,703	98.88	179,464	1.12	36,751
6.	To re-elect Andrew Hutton as a director.	15,895,621	98.92	173,822	1.08	34,475
7.	To re-elect Jim Sharp as a director.	15,829,244	98.21	240,199	1.49	34,475
8.	To approve the Directors' Remuneration Policy	15,964,637	99.58	65,432	0.41	73,849
9.	To approve the Directors' Remuneration Implementation Report.	15,961,103	99.57	67,046	0.42	75,769
10.	To re-appoint PricewaterhouseCoopers LLP as Auditor.	15,995,431	99.45	89,120	0.55	19,367
11.	To authorise the directors to determine the remuneration of the Auditor.	16,056,829	99.88	19,206	0.12	27,883
12.	To renew the directors' authority to allot ordinary shares.	16,042,127	99.76	39,314	0.24	22,477
13.	To disapply pre-emption rights.	15,968,892	99.32	109,453	0.68	25,573
14.	To authorise the company to make market purchases of ordinary shares.	16,042,137	99.71	47,050	0.29	14,731

1 vote for every 1 ordinary share