



## Manchester & London

## Result of GM

### MANCHESTER AND LONDON INVESTMENT TRUST PLC

(the “Company”)

#### Results of General Meeting

2 November 2020

The Company announces that at the General Meeting (“GM”) of the Company held today, Resolutions 1 to 4 contained in the Notice of GM were duly passed on a poll.

The proxy votes received in relation to the resolutions were as follows:

<b>Resolution</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Votes at Chairman’s Discretion</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>
<b>1.</b> To approve the adoption of the amended investment policy	21,517,810	3,377	0	1,000
<b>2.</b> To authorise the allotment of up to 40,000,000 new Ordinary Shares	21,164,163	358,024	0	0
<b>3.</b> To dis-apply statutory pre-emption rights otherwise applicable to the allotment of new Ordinary Shares	21,163,742	358,209	0	236
<b>4.</b> To approve the amendment of the Articles of Association	21,216,138	304,813	0	1,236

In accordance with Listing Rule 9.6.2, copies of all resolutions passed as Special Business at the Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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