



Manchester & London Invest

Results of General Meeting

MANCHESTER AND LONDON INVESTMENT TRUST PLC

(the “Company”)

Results of General Meeting

7 January 2021

On 7 December 2020, the Company issued a Circular and convening a General Meeting of the Company.

The full text of the resolutions can be found in the Circular which is available on the Company's website:

<https://mlcapman.com/manchester-london-investment-trust-plc/>

The Board announces that, at the General Meeting held at 11.55 am today at 12a Princes Gate Mews, London, SW7 2PS, all resolutions were passed. The votes were all cast by poll. The total number of votes cast in relation to each Resolution was as follows:

Resolution	Votes for	Votes against	Votes at Chairman's discretion	Shares marked as votes withheld / abstentions
Resolution 1 (Ordinary resolution) - To authorise the Board to allot shares in addition to existing authorities	3,125,607	451,839	254	1,819,778
Resolution 2 (Special resolution) - To disapply statutory pre-emption rights in limited circumstances in relation to the issue of Ordinary Shares	3,108,665	469,453	254	1,819,106
Resolution 3 (Ordinary resolution) - To approve the issue of New Ordinary Shares to the Related Party by way of an issue of 3m shares & approve the issue to the Related Party on the 30th September 2020	3,109,092	468,057	254	1,820,075

In accordance with Listing Rule 9.6.2, copies of all resolutions 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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