

## The Monks Investment Trust PLC

### Annual General Meeting

9 September 2025

The following instructions were ledged in respect of the meeting.

	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 2025 with the Reports of the Directors and of the Independent Auditor thereon.	53,719,957	30,759	53,750,716	32,522	53,783,238
02. To approve the Directors' Annual Report on Remuneration for the year ended 30 April 2025.	53,426,508	188,282	53,614,790	168,448	53,783,238
03. To declare a final dividend of 0.50p per ordinary share.	53,708,737	34,508	53,743,245	39,993	53,783,238
04. To re-elect Ms CM Boyle as a Director.	52,607,823	1,084,152	53,691,975	91,261	53,783,236
05. To re-elect Ms BJ Richards as a Director.	52,598,354	1,086,350	53,684,704	98,532	53,783,236
06. To re-elect Professor Sir Nigel Shadbolt as a Director.	52,624,307	1,046,672	53,670,964	112,257	53,783,236
07. To re-elect Mr RS Grewal as a Director.	52,646,700	1,030,264	53,676,964	106,272	53,783,236
08. To re-elect Ms SL Parrinder-Johnson as a Director.	52,620,194	1,048,126	53,668,320	114,916	53,783,236
09. To elect Mr DC Ballance as a Director.	53,582,716	85,771	53,668,487	114,751	53,783,238
10. To reappoint 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.	53,647,249	74,439	53,721,688	61,550	53,783,238
11. To authorise the Directors to determine the remuneration of the Independent Auditor.	53,688,880	50,560	53,739,440	43,798	53,783,238
12. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.	53,672,249	76,042	53,748,841	34,397	53,783,238
13. To approve by Special Resolution that the Directors be authorised to issue shares on a non pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.	53,578,148	146,529	53,724,677	58,561	53,783,238
14. To approve by Special Resolution that the Directors be authorised to make market purchases of the Company's own shares.	52,106,280	1,646,588	53,752,868	30,370	53,783,238
15. That the Articles of Association produced to the meeting and signed by the chairman of the meeting for the purposes of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with effect from the conclusion of the meeting.	53,605,276	65,319	53,670,595	112,643	53,783,238

#### 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.