

THE MONKS INVESTMENT TRUST PLC

Annual General Meeting Held on 1 September 2020

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions in favour of the Chairman of the meeting, were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Ordinary Business					
1 To receive and adopt the Financial Statements of the Company for the year ended 30 April 2020 with the Reports of the Directors and of the Independent Auditor thereon.	78,811,259	114	78,811,373	13,550	78,824,923
2 To approve the Directors' Remuneration Policy	78,641,371	72,051	78,713,422	111,501	78,824,923
3 To approve the Directors' Annual Report on Remuneration for the year ended 30 April 2020.	78,652,724	60,465	78,713,189	111,734	78,824,923
4 To declare a final dividend of 2.5p per ordinary share.	78,819,215	–	78,819,215	5,708	78,824,923
5 To re-elect Mr EM Harley as a Director.	78,758,693	35,294	78,793,987	30,936	78,824,923
6 To re-elect Mr KS Sternberg as a Director.	77,050,496	1,744,701	78,795,197	29,726	78,824,923
7 To re-elect Mr JJ Tigue as a Director.	78,763,704	37,541	78,801,245	23,678	78,824,923
8 To re-elect Ms BJ Richards as a Director.	77,795,394	1,007,377	78,802,771	22,152	78,824,923
9 To re-elect Professor Sir Nigel Shadbolt as a Director.	78,757,087	42,520	78,799,607	25,316	78,824,923
10 To elect Ms C Boyle as a Director	78,770,834	26,580	78,797,414	27,509	78,824,923
11 To reappoint Ernst & Young LLP as Independent Auditor.	78,681,674	103,724	78,785,398	39,525	78,824,923
12 To authorise the Directors to determine the remuneration of the Independent Auditor.	78,772,634	21,379	78,794,013	30,910	78,824,923
13 To approve the Directors' general authority to allot shares.	78,730,524	35,181	78,765,705	59,218	78,824,923
14 To approve by special resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.	78,610,797	154,464	78,765,261	59,662	78,824,923
15 To approve by special resolution that the Company be authorised to buy back its own shares.	78,686,294	118,288	78,804,582	20,341	78,824,923

Notes:

1. Where the 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.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.