

Edinburgh Worldwide Investment Trust plc

Annual General Meeting

Held on 5 March 2024

All resolutions were passed on a poll.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total instructions
01. To receive and adopt the Annual Report and Financial Statements of the Company for the financial year ended 31 October 2023 together with the Reports of the Directors and of the Independent Auditor thereon.					
02. To approve the Directors' Annual Report on Remuneration for the financial year ended 31 October 2023.					
03. To re-elect Ms H James as a Director of the Company.					
04. To re-elect Ms CA Roxburgh as a Director of the Company.					
05. To re-elect Mr JA Simpson-Dent as a Director of the Company.					
06. To re-elect Mr MIG Wilson as a Director of the Company.					
07. To re-elect Dr M Gunn as a Director of the Company.					
08. To re-elect Ms JK McCracken as a Director of the Company.					
09. 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.					
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.					
11. To authorise the Directors to allot new shares pursuant to section 551 of the Companies Act 2006.					
12. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.					
13. To approve by Special Resolution that the Company be authorised to make market purchases of its own shares.					

Notes:

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