

THE BANKERS INVESTMENT TRUST PLC

Annual General Meeting – Wednesday 27 February 2019

Results of Proxy Voting Rights Received

Resolution		For	Against	Discretionary	Withheld	% in favour #
1	Receive Annual Report & Financial Statements	5,082,866	842	28,637	12,967	99.98%
2	Approve Directors' Remuneration Report	5,000,836	9,427	31,587	64,713	99.81%
3	Approve Final Dividend	5,083,555	219	28,968	12,571	99.99%
4	Re-appoint Julian Chillingworth	5,046,807	21,713	29,214	27,579	99.57%
5	Re-appoint Sue Inglis	5,060,795	9,032	29,214	26,272	99.82%
6	Re-appoint Isobel Sharp	5,054,953	18,576	29,214	22,570	99.64%
7	Appoint Richard Huntingford	5,049,196	16,033	29,214	30,868	99.69%
8	Re-appoint EY LLP as Statutory Auditor	5,052,395	16,779	29,859	26,279	99.67%
9	Authority for Audit Committee to determine the Auditors' remuneration	5,062,316	8,943	28,854	25,202	99.82%
10	Authority to allot relevant securities	5,047,559	21,508	29,451	26,794	99.58%
11*	Authority to dis-apply pre-emption rights	5,004,391	48,198	30,091	42,613	99.05%
12*	Authority to purchase of own shares	5,056,013	16,993	29,708	22,600	99.67%
13*	Authority to call a general meeting other than AGM on not less than 14 clear days' notice	4,901,650	167,834	31,491	24,336	96.71%

Notes:

1 vote for every 4 shares (£1 nominal) held

* Special Resolution

Includes percentage of votes cast and at the Chairman's discretion