



The Chair  
The Mercantile Investment Trust plc

29 May 2024

Dear Sir/Madam,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 29 May 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 776,000,303

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	408,330,951	99.97	114,853	0.03	408,445,804	52.63%	140,576
2	407,271,679	99.84	655,831	0.16	407,927,510	52.57%	658,870
3	407,399,238	99.85	608,073	0.15	408,007,311	52.58%	579,069
4	404,100,685	98.97	4,212,186	1.03	408,312,871	52.62%	273,509
5	404,062,688	98.96	4,250,183	1.04	408,312,871	52.62%	273,509
6	404,081,436	98.97	4,185,078	1.03	408,266,514	52.61%	319,866
7	404,042,600	98.96	4,242,271	1.04	408,284,871	52.61%	301,509
8	404,096,755	98.97	4,216,116	1.03	408,312,871	52.62%	273,509
9	404,010,939	98.95	4,301,932	1.05	408,312,871	52.62%	273,509
10	408,128,020	99.94	248,037	0.06	408,376,057	52.63%	210,323
11	408,128,237	99.93	294,331	0.07	408,422,568	52.63%	163,812
12	407,673,396	99.84	667,971	0.16	408,341,367	52.62%	245,013
13	403,714,032	98.84	4,725,671	1.16	408,439,703	52.63%	146,677
14	408,266,252	99.96	176,782	0.04	408,443,034	52.63%	143,346
15	407,191,825	99.73	1,103,584	0.27	408,295,409	52.62%	290,971

Yours faithfully,

Helen Wilson  
Meeting Management Specialist