

TEMPLE BAR INVESTMENT TRUST PLC

Results of the Annual General Meeting

The following resolutions were passed by shareholders on a poll at the Annual General Meeting of the Company held on Tuesday, 5 May 2026. The level of votes received is shown below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld**
Ordinary Resolutions						
1. To approve the Company's Annual Report & Financial Statements for the year ended 31 December 2025 (together with the reports of the Directors and Auditor therein).	66,463,716	99.92	56,498	0.08	66,520,214	107,747
2. To approve the Report on Directors' Remuneration for the year ended 31 December 2025.	65,578,731	98.84	768,342	1.16	66,347,073	280,888
3. To approve the Company's Remuneration Policy.	65,486,611	98.83	773,980	1.17	66,260,591	367,370
4. To re-elect Mrs Carolyn Sims as a Director of the Company.	65,875,330	99.33	441,947	0.67	66,317,277	310,684
5. To re-elect Mr Charles Cade as a Director of the Company.	66,055,411	99.64	240,478	0.36	66,295,889	332,072
6. To re-elect Dr Shefaly Yogendra as a Director of the Company.	65,900,509	99.37	414,555	0.63	66,315,064	312,897
7. To elect Mr Nick Bannerman as a Director of the Company.	66,015,784	99.64	239,790	0.36	66,255,574	372,387
8. To elect Ms Wendy Colquhoun as a Director of the Company.	66,076,177	99.70	199,585	0.30	66,275,762	352,199
9. To re-appoint BDO LLP as Auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next meeting at which financial statements are laid before the Company.	66,249,120	99.66	225,065	0.34	66,474,185	153,776
10. To authorise the Audit and Risk Committee to determine the remuneration of the Auditor.	66,385,968	99.82	121,593	0.18	66,507,561	120,400
11. To approve the Company's dividend policy, authorising the Directors of the Company to declare and pay all dividends of the Company as interim dividends, and for the last dividend referable to a financial year not to be categorised as a final dividend that is subject to shareholder approval.	66,326,622	99.69	203,785	0.31	66,530,407	97,554

12. To authorise the Directors to allot 10% of ordinary shares in issue.	66,190,495	99.65	232,928	0.35	66,423,423	204,538
13. To authorise the Directors to allot a further 10% of ordinary shares in issue.	65,927,473	99.26	493,841	0.74	66,421,314	206,647
14. To amend Article 100 of the Articles of Association of the Company, concerning the limit on the annual aggregate fees payable to the Directors by substituting "£350,000" for "£250,000".	65,752,830	99.08	608,383	0.92	66,361,213	266,748
Special Resolutions						
15. To authorise the Directors to allot equity securities for cash pursuant to sections 570 and 573 of the companies act 2006 otherwise that in accordance with statutory pre-emption rights basis up to 10% of ordinary shares in issue.	63,345,944	95.32	3,111,741	4.68	66,457,685	170,276
16. To authorise the Directors to allot equity securities for cash pursuant to sections 570 and 573 of the companies act 2006 otherwise that in accordance with statutory pre-emption rights basis up to a further 10% of ordinary shares in issue.	63,194,544	95.11	3,250,543	4.89	66,445,087	182,874
17. To authorise the Company to make market purchases of the Company's own shares.	66,296,912	99.72	189,410	0.28	66,486,322	141,639
18. To approve that any general meeting of the Company other than the Annual General Meeting may be called on not less than 14 clear days' notice.	65,730,551	98.81	791,208	1.19	66,521,759	106,202

**Please note that 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

Any proxy votes which are at the discretion of the Chair of the Meeting have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the AGM the total number of Ordinary shares of 5p each in issue was 334,363,825 (with 32,869,447 shares held in treasury). The total number of voting rights was 301,494,378.

5 May 2026

For further information please contact:

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