

The Scottish Investment Trust PLC

Result of Annual General Meeting

Following the Annual General Meeting held today, 1 February 2022, we are pleased to announce that all resolutions put to shareholders were passed, on a show of hands, including special resolutions 11 and 12.

In accordance with listing rule 9.6.2, a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

These and the proxy voting results are also available on the Company's website:

<https://thescottish.co.uk/>

Proxy votes received in respect of the resolutions were as follows:

	Resolution	For and Discretionary	Against	Votes Withheld
Resolution 1	Receipt of the Annual Report	16,312,376	35,116	23,660
Resolution 2	Approval of the Directors' Remuneration Report	15,884,908	247,000	236,882
Resolution 3	Declaration of a final dividend	16,313,323	33,936	23,893
Resolution 4	Re-election of James Will as a Director	15,879,990	280,100	207,838
Resolution 5	Re-election of Jane Lewis as a Director	15,834,188	317,713	216,027
Resolution 6	Re-election of Mick Brewis as a Director	15,894,605	260,840	211,052
Resolution 7	Re-election of Karyn Lamont as a Director	15,858,050	342,717	165,539
Resolution 8	Re-election of Neil Rogan as a Director	15,867,561	285,563	213,373
Resolution 9	Re-appointment of the auditor	15,957,484	263,197	147,625
Resolution 10	Authority to fix the remuneration of the auditor	16,106,863	137,970	126,319
Resolution 11	Authority to buy back shares	15,993,785	331,400	45,967
Resolution 12	Authority to call general meetings on not less than 14 clear days' notice	15,947,270	338,064	67,391

For further information, please contact:

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For and on behalf of

JPMorgan Funds Limited

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