

Result of AGM

BlackRock Throgmorton Trust plc
(LEI: 5493003B7ETS1JEDPF59)

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BlackRock Throgmorton Trust plc announces that, at the Annual General Meeting held today, all 14 resolutions were duly passed on a poll.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Financial Statements for the year ended 30 November 2025, which has previously been submitted to the National Storage Mechanism.

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

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

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

	Votes For	%	Votes Against	%	Votes Total	% of Available Voting Rights	Votes Withheld
Resolution 1	20,752,853	91.96	1,813,656	8.04	22,566,509	30.08	29,993
Resolution 2	22,495,699	99.77	52,735	0.23	22,548,434	30.05	48,068
Resolution 3	22,482,832	99.73	60,046	0.27	22,542,878	30.04	53,624
Resolution 4	22,159,189	98.28	388,330	1.72	22,547,519	30.05	48,983
Resolution 5	22,158,774	98.27	389,198	1.73	22,547,972	30.05	48,530
Resolution 6	22,153,869	98.25	393,955	1.75	22,547,824	30.05	48,678
Resolution 7	22,158,437	98.23	398,189	1.77	22,556,626	30.06	39,876
Resolution 8	22,086,326	98.04	442,213	1.96	22,528,539	30.02	67,963
Resolution 9	22,533,706	99.87	29,415	0.13	22,563,121	30.07	33,381
Resolution 10	22,553,141	99.93	15,619	0.07	22,568,760	30.08	27,742
Resolution 11	22,514,738	99.83	38,793	0.17	22,553,531	30.06	42,971
Resolution 12	22,489,413	99.74	58,017	0.26	22,547,430	30.05	49,072
Resolution 13	22,549,817	99.93	16,643	0.07	22,566,460	30.08	30,042
Resolution 14	22,524,501	99.82	41,072	0.18	22,565,573	30.07	30,929

*Available Voting Rights equals 75,033,364

26 March 2026