

Result of General Meeting

BlackRock Throgmorton Trust plc
(LEI: 5493003B7ETS1JEDPF59)

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BlackRock Throgmorton Trust plc announces that, at the General Meeting held today, the resolution was duly passed on a poll, as a special resolution of the Company:

(Res. 1). To reclassify the Ordinary Shares and amend the Articles.

(Res. 2). To approve the Scheme, to further amend the Articles and to instruct the Liquidators to give effect to the Scheme.

The full text of the resolution can be found in the Notice of General Meeting set out in the Shareholder Circular, which has previously been submitted to the National Storage Mechanism.

A copy of the resolution 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:

	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes Total</u>	<u>% of Available Voting Rights*</u>	<u>Votes Withheld</u>
Resolution 1	21,290,485	99.54	99,162	0.46	21,389,647	28.51	8,675
Resolution 2	21,302,241	99.62	81,012	0.38	21,383,253	28.50	15,069

*Available Voting Rights equals 75,033,364

26 March 2026