

Result of AGM

BlackRock Latin American Investment Trust plc
(LEI: UK9OG5Q0CYUDFGRX4151)

Results of AGM

BlackRock Latin American Investment Trust plc announces that, at the Annual General Meeting held today, all 13 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 31 December 2025, which has previously been submitted to the National Storage Mechanism and is available for inspection at:

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

The results of the poll were as follows:

	Votes For & Discretionary	%	Votes Against	%	Votes Total	% of Available voting rights*	Votes Withheld
Resolution 1	7,823,401	99.65	27,695	0.35	7,851,096	26.66	54,182
Resolution 2	7,751,320	98.82	92,219	1.18	7,843,539	26.63	61,739
Resolution 3	7,748,864	98.78	96,023	1.22	7,844,887	26.64	60,391
Resolution 4	7,810,127	99.47	41,516	0.53	7,851,643	26.66	53,635
Resolution 5	7,679,119	97.82	170,973	2.18	7,850,092	26.66	55,186
Resolution 6	7,654,792	97.64	185,146	2.36	7,839,938	26.62	65,340
Resolution 7	7,677,008	97.87	166,812	2.13	7,843,820	26.64	61,458
Resolution 8	7,769,761	99.13	68,463	0.87	7,838,224	26.62	67,054
Resolution 9	7,760,748	98.96	81,461	1.04	7,842,209	26.63	63,069
Resolution 10	7,841,154	99.76	18,918	0.24	7,860,072	26.69	45,206
Resolution 11	7,808,909	99.19	63,851	0.81	7,872,760	26.73	32,518
Resolution 12	7,725,553	98.31	133,140	1.69	7,858,693	26.69	46,585
Resolution 13	7,797,313	99.04	75,558	0.96	7,872,871	26.73	32,407

*Available Voting Rights (excl. Treasury) equals 29,448,641

Date: 29 May 2026