

# Result of GM

**BlackRock Latin American Investment Trust plc**  
**(LEI: UK9OG5Q0CYUDFGRX4151)**

## **Results of GM**

BlackRock Latin American Investment Trust plc announces that, at the General Meeting held today (following the Company's Annual General Meeting), the resolution was duly passed on a poll.

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 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	8,323,854	97.76	190,296	2.24	8,514,150	28.91	45,128

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

Date: 29 May 2026