

# Result of AGM

23 February 2026

**BLACKROCK FRONTIERS INVESTMENT TRUST PLC**  
**(the 'Company')**  
**Results of General Meeting**

**LEI: 5493003K5E043LHLO706**

Following the Annual General Meeting which was held today, we are pleased to announce that all resolutions put to shareholders were passed on a poll, including ordinary resolution 12, and special resolutions 13, 14 and 15 under special business of the Company:

**Resolution 12:** To grant the Directors authority to allot ordinary shares.

**Resolution 13:** To authorise the Directors to disapply pre-emption rights in respect of resolution 12.

**Resolution 14:** To authorise the Directors to purchase the Company's ordinary shares for cancellation or to be held in treasury.

**Resolution 15:** To authorise the Directors to convene General Meetings (other than AGMs) on not less than 14 days' notice.

In accordance with listing rule 6.4.2, a copy of the 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:

	<b>For &amp; Discretionary</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>
Resolution 1	61,052,142	99.84	99,343	0.16	108,835
Resolution 2	60,729,325	99.45	336,309	0.55	194,686
Resolution 3	60,735,532	99.43	346,511	0.57	178,277
Resolution 4	61,153,214	99.95	29,111	0.05	77,995
Resolution 5	60,768,715	99.56	269,347	0.44	222,258
Resolution 6	60,939,553	99.82	110,893	0.18	209,874
Resolution 7	60,962,999	99.85	92,114	0.15	205,207
Resolution 8	60,923,924	99.79	126,722	0.21	209,674
Resolution 9	60,972,215	99.88	75,039	0.12	213,066
Resolution 10	60,659,318	99.27	446,450	0.73	154,552
Resolution 11	60,991,791	99.80	122,113	0.20	146,416
Resolution 12	61,037,405	99.79	127,619	0.21	95,296
Resolution 13	60,538,441	98.98	626,119	1.02	95,760
Resolution 14	60,780,152	99.34	402,937	0.66	77,231
Resolution 15	60,899,877	99.62	229,492	0.38	130,951

**Enquiries:**

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