

Mid Wynd International Investment Trust plc (the 'Company')
 Summary of Proxy Voting for the General Meeting held on 29 July 2024

	Resolution	Total votes for/discretion	%	Total votes against	%	Total votes (exc. votes withheld)	Total votes withheld
	<u>Special resolution</u> To authorise the Company to make market purchases of up to 14.99 per cent of its issued share capital.	9,714,775	92.30	810,746	7.70	10,525,521	1,800

Notes:

- 1 The total number of voting rights in the Company as at the record date of 6.00 p.m. on 25 July 2024 was 49,347,356.
- 2 A "vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" the Resolution.
- 3 The resolution was voted on by way of a poll.