

**Mid Wynd International Investment Trust plc** (‘the Company’)  
 Legal Entity Identifier: 549300D32517C2M3A561

**Result of Annual General Meeting**

Following the Annual General Meeting (‘AGM’) of the Company, held on 23 October 2024, the Board is pleased to announce that all ordinary and special resolutions were duly passed.

A copy of the Company's Annual Report & Accounts for the year ended 30 June 2024, which contains the full text of the resolutions in the Notice of Annual General Meeting is available for viewing at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at [www.midwynd.com](http://www.midwynd.com).

Valid proxy votes received were as follows:

	<b>Resolution</b>	<b>Total votes for/discretion</b>	<b>%</b>	<b>Total votes against</b>	<b>%</b>	<b>Total votes (exc. votes withheld)</b>	<b>Total votes withheld</b>
	<b>Ordinary Resolutions</b>						
1	To receive and adopt the Annual Financial Report of the Company for the financial year ended 30 June 2024 together with the Report of the Directors.	9,108,177	100.00	0	0.00	9,108,177	4,088
2	To approve the Directors' Remuneration Report for the year ended 30 June 2024.	8,984,025	98.98	92,544	1.02	9,076,569	35,696
3	To approve a final dividend of 4.15 pence per ordinary share for the year ended 30 June 2024.	9,108,827	100.00	0	0.00	9,108,827	3,438
4	To re-elect Hamish Baillie as a Director of the Company.	9,077,354	99.76	22,011	0.24	9,099,365	12,900
5	To re-elect Diana Dyer Bartlett as a Director of the Company.	9,073,237	99.72	25,687	0.28	9,098,924	13,341
6	To re-elect David Kidd as a Director of the Company.	9,065,846	99.72	25,461	0.28	9,091,307	20,958
7	To re-elect Alan Scott as a Director of the Company.	8,173,183	89.90	918,124	10.10	9,091,307	20,958
8	To re-appoint Johnston Carmichael LLP as Auditor of the Company to hold office from the conclusion of the next meeting at which the financial statements are laid before the Company.	9,097,477	99.89	9,947	0.11	9,107,424	4,841
9	To authorise the Directors to determine the remuneration of the Auditor.	9,102,352	99.95	4,937	0.05	9,107,289	4,976
10	To authorise the Directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006, up to an aggregate nominal value of £801,611.	9,023,910	99.22	70,499	0.78	9,094,409	17,856
	<b>Special Resolutions</b>						
11	To authorise the Directors to make market purchases of up to 14.99 per cent of the issued share capital, in accordance with the conditions set out in the resolution.	8,260,254	90.74	843,408	9.26	9,103,662	8,603

12	To authorise the Directors to dis-apply statutory pre-emption rights when allotting equity securities up to an aggregate nominal value of £361,086.	8,968,680	98.64	123,223	1.36	9,091,903	20,362
13	To authorise that a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days notice provided that this authority shall expire at the conclusion of the next annual general meeting of the Company.	8,997,702	98.86	103,466	1.14	9,101,168	11,097

As at the record date of 22 October 2024, the Company's issued ordinary share capital comprised of 66,381,114 ordinary shares of which 19,264,258 ordinary shares were held in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 47,116,856.

In accordance with Listing Rule 9.6.2, copies of the special business resolutions passed at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

All enquiries to:  
Juniper Partners Limited, Company Secretary  
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23 October 2024