

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 21 October 2026, 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 2026, 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.

Valid proxy votes received were as follows:

	Resolution	Total votes for/discretion	%	Total votes against	%	Total votes (exc. votes withheld)	Total votes withheld
	Ordinary Resolutions						
1	To receive and adopt the Annual Financial Report of the Company for the year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon.	6,092,331	99.94	3,760	0.06	6,096,091	1,997
2	To approve the Directors' Remuneration Policy.	5,977,481	98.33	101,451	1.67	6,078,932	19,156
3	To approve the Directors' Remuneration Policy Implementation Report for the year ended 30 June 2026.	5,980,214	98.35	100,201	1.65	6,080,415	17,673
4	To approve a final dividend of 4.75 pence per ordinary share for the year ended 30 June 2026.	6,092,609	99.94	3,482	0.06	6,096,091	1,997
5	To re-elect David Kidd as a Director of the Company.	6,002,744	98.86	68,964	1.14	6,071,708	26,380
6	To re-elect Hamish Baillie as a Director of the Company.	6,027,555	99.73	16,509	0.27	6,044,064	54,024
7	To re-elect Diana Dyer Bartlett as a Director of the Company.	6,028,153	99.28	43,555	0.72	6,071,708	26,380
8	To re-elect Anulika Malomo as a Director of the Company.	5,996,212	98.78	74,181	1.22	6,070,393	27,695
9	To re-appoint Johnston Carmichael LLP as Auditor of the Company.	6,044,346	99.29	43,113	0.71	6,087,459	10,629

10	To authorise the Directors to determine the remuneration of the Auditor.	6,090,539	99.91	5,376	0.09	6,095,915	2,173
11	To authorise the Directors to allot ordinary shares pursuant to section 551 of the Companies Act 2006.	6,039,577	99.36	38,734	0.64	6,078,311	19,777
	Special Resolutions						
12	To authorise the Directors to make market purchases of up to 14.99 per cent of the issued share capital.	5,819,805	95.46	276,797	4.54	6,096,602	1,486
13	To authorise the Directors to dis-apply statutory pre-emption rights when allotting equity securities.	5,952,631	97.89	128,218	2.11	6,080,849	17,239
14	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.	6,010,568	98.65	82,198	1.35	6,092,766	5,322

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
0131 378 0500

21 October 2026