

RNS Number : 3292F  
Global Resources Investment Tst PLC  
06 March 2020

**For Immediate Release 6 March 2020**

**GLOBAL RESOURCES INVESTMENT TRUST PLC**

**("GRIT" or the "Company")**

*LEI: 2138005OJKGWG3X4SY51*

**Result of General Meeting**

Global Resources Investment Trust plc announces that, at the General Meeting held today at 12.30pm, resolutions 1 and 2 proposed were duly passed.

The full text of the resolutions can be found in the Notice of General Meeting which was announced on 12th February 2020.

The detailed voting analysis is contained in the table below.

<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes total</b>	<b>% of ISC voted</b>	<b>Votes withheld</b>
1	18,525,680	99.37%	118,173	0.63%	18,643,853	44.15%	0
2	18,525,680	99.37%	118,173	0.63%	18,643,853	0.28%	0

Martin Lampshire, Executive Director of GRIT, arranged for the release of this announcement.

***For further information:***

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