

RNS Number : 8896C  
GRIT Investment Trust PLC  
25 February 2022

25 February 2022

**GRIT Investment Trust plc**

**'GRIT' or 'the Company'**

**Result of Annual General Meeting**

GRIT is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

**Further information on votes**

The resolutions were all passed on a poll, with votes cast in accordance with proxy voting instructions submitted to the Company by the relevant deadline, together with those cast at the General Meeting itself, and will be available on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The result of poll and proxy voting will also be available on the Company's website [www.grinvestmenttrust.com](http://www.grinvestmenttrust.com)

**Enquiries:**

***GRIT Investment Trust plc***

Martin Lampshire

Tel: +44 (0) 20 3198 2554

***Peterhouse Capital Limited***

Lucy Williams/Duncan Vasey

Tel: +44 (0)20 7469 0930

Capitalised terms not otherwise defined in this announcement have the same meaning given to them in the notice of annual general meeting circular.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#)