

RNS Number : 6359P

GRIT Investment Trust PLC

20 January 2026

GRIT INVESTMENT TRUST PLC

("GRIT" or the "Company")

Result of AGM

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 Annual 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

The Directors of the Company accept responsibility for the contents of this announcement.

-ENDS-

For further information, please contact:

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