

BlackRock Throgmorton Trust plc

Annual General Meeting – 19th March 2024

Final Proxy Figures (as at close of voting on 15th March 2024)

Resolution	Votes for & Discretionary	(%)	Votes against	(%)	Abstain
1	37,891,648	93.48	2,644,887	6.52	25,955
2	40,355,999	99.72	112,261	0.28	94,230
3	40,519,660	99.95	18,989	0.05	23,841
4	39,996,205	98.68	536,502	1.32	29,783
5	40,010,617	98.71	521,610	1.29	30,263
6	40,001,623	98.70	525,703	1.30	35,164
7	39,988,531	98.66	543,645	1.34	30,314
8	39,899,180	98.43	636,182	1.57	27,128
9	39,894,998	98.65	545,999	1.35	121,493
10	37,859,274	93.40	2,674,745	6.60	28,471
11	40,497,466	99.91	35,105	0.09	29,919
12	40,470,253	99.88	49,866	0.12	42,371
13	39,651,363	97.86	865,534	2.14	45,593
14	40,478,958	99.87	52,226	0.13	31,306
15	40,400,847	99.68	129,187	0.32	32,456