

BlackRock Throgmorton Trust plc

Annual General Meeting – 26th March 2026

Final Voting Figures (as at close of voting on 24th March 2026)

| Resolution | Votes for & Discretionary | (%) | Votes Against | (%) | Abstain |
|------------|---------------------------|-------|---------------|------|---------|
| 1 | 20,752,853 | 91.96 | 1,813,656 | 8.04 | 29,993 |
| 2 | 22,495,699 | 99.77 | 52,735 | 0.23 | 48,068 |
| 3 | 22,482,832 | 99.73 | 60,046 | 0.27 | 53,624 |
| 4 | 22,159,189 | 98.28 | 388,330 | 1.72 | 48,983 |
| 5 | 22,158,774 | 98.27 | 389,198 | 1.73 | 48,530 |
| 6 | 22,153,869 | 98.25 | 393,955 | 1.75 | 48,678 |
| 7 | 22,158,437 | 98.23 | 398,189 | 1.77 | 39,876 |
| 8 | 22,086,326 | 98.04 | 442,213 | 1.96 | 67,963 |
| 9 | 22,533,706 | 99.87 | 29,415 | 0.13 | 33,381 |
| 10 | 22,553,141 | 99.93 | 15,619 | 0.07 | 27,742 |
| 11 | 22,514,738 | 99.83 | 38,793 | 0.17 | 42,971 |
| 12 | 22,489,413 | 99.74 | 58,017 | 0.26 | 49,072 |
| 13 | 22,549,817 | 99.93 | 16,643 | 0.07 | 30,042 |
| 14 | 22,524,501 | 99.82 | 41,072 | 0.18 | 30,929 |