

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

THE BANKERS INVESTMENT TRUST PLC

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

25 February 2026

THE BANKERS INVESTMENT TRUST PLC

Annual General Meeting of the Company held on Wednesday, 25 February 2026

The Bankers Investment Trust PLC announces that at the Annual General Meeting held earlier today resolutions 1 to 15 were duly passed on a poll. This included the following special business resolutions:

As an Ordinary Resolution:

- Resolution 12: to authorise the Directors to allot ordinary shares up to 10% of the issued ordinary share capital excluding treasury shares;

As Special Resolutions:

- Resolution 13: to authorise the Directors to allot or to sell from treasury up to 10% of the issued ordinary share capital excluding treasury shares without first offering them to existing shareholders in accordance with statutory pre-emption procedures;
- Resolution 14: to authorise the Company to make market purchases of the Company's ordinary shares up to 14.99% of its issued ordinary share capital excluding treasury shares; and
- Resolution 15: to authorise that a General Meeting other than an Annual General Meeting may be held on not less than 14 clear days' notice.

The full text of the resolutions can be found in the circular to shareholders dated 14 January 2026 which can be viewed on the Company's website at: www.bankersinvestmenttrust.com

The poll results received in relation to each resolution are set out in the PDF attached.

The number of ordinary shares in issue in the Company at the date of this announcement, including Treasury shares, is 1,315,102,830.

A copy of the poll results will shortly be available on the Company's website at: www.bankersinvestmenttrust.com

A copy of the special business resolutions will be submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection on the NSM's website at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

Harriet Hall
PR Director, Investment Trusts
Janus Henderson Investors
Telephone: 020 7818 2919