

BRITISH & AMERICAN INVESTMENT TRUST PLC

26 JUNE 2015

Annual General Meeting on 25 June 2015

British & American Investment Trust PLC announces that, at the Annual General Meeting held yesterday, all nine resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out on page 67 of the Report & Accounts for the year ended 31 December 2014, copies of which has been submitted to the National Storage Mechanism, and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

The results of the polls are as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Votes withheld</u>
1. Receiving the report and accounts	18,451,983	nil	nil
2. Re-election of Mr JAV Townsend as a director	18,451,483	500	nil
3. Re-election of Mr DG Dreyfus as a director	18,451,983	nil	nil
4. Re-election of Mr RG Paterson as a director	18,451,983	nil	nil
5. Re-election of Mr JC Woolf as a director	18,451,983	nil	nil
6. Approval of the directors' remuneration report	18,449,483	nil	2,500
7. Declare a final dividend of 5.3p per ordinary share	18,451,983	nil	nil
8. Re-appointment of the auditors	18,451,983	nil	nil
9. Authority to determine the remuneration of the auditors	18,451,983	nil	nil

On 25 June 2015 there were 25,000,000 relevant shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes and, therefore, have not been counted in the calculation of the proportion of votes for and against a resolution.

For further information please contact:

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Secretary

British & American Investment Trust PLC

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