

The Brunner Investment Trust PLC
LEI: 529900S0Y9ZINCHB3O93

Result of AGM

31 March 2023

The Brunner Investment Trust PLC

The Board announces that all the resolutions put to shareholders at the Annual General Meeting held today were passed.

At the AGM the Chair of the Board, Carolan Dobson, explained that following the meeting Andrew Hutton would become the Senior Independent Director and that he would also replace Jim Sharp as Chair of the Remuneration Committee.

For further information please contact:

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