The Merchants Trust PLC

## LEI: 5299008VJFXCUD2EG312

Result of AGM

16 May 2024

The Merchants Trust PLC

Following the Annual General Meeting held earlier today, the board of The Merchants Trust PLC announces that all the resolutions put to shareholders were passed on a show of hands.

For further information please contact:

Kelly Nice Company Secretary 020 3246 7475