The Merchants Trust PLC

LEI: 5299008VJFXCUD2EG312

Result of AGM

18 May 2023

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:

Kirsten Salt Company Secretary 020 3246 7513