Mid Wynd International Investment Trust plc (the ‘Company’)

Summary of Proxy Voting for the General Meeting held on 28 August 2025

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Resolution** | **Total votes for / discretion** | **%** | **Total votes against** | **%** | **Total votes (exc. Votes withheld)** | **Total votes withheld** |
| *Special Resolution*To authorise the Company to make market purchases of up to 14.99 per cent of its issued share capital | 7,404,050 | 96.06 | 303,728 | 3.94 | 7,707,778 | 6,197 |

Notes:

1. The total number of voting rights in the Company as at the record date of 6.00 p.m. on 26 August 2025 was 37,349,356
2. A ‘vote withheld’ is not a vote in law and is not counted in the calculation of the percentage of shares voted ‘For’ or ‘Against’ the Resolution.
3. The resolution was voted on by way of a poll.