

Templeton Emerging Markets Investment Trust PLC
Legal Entity Identifier (LEI): 5493002NMTB70RZBXO96

14 July 2022

Result of Annual General Meeting

The Board of Templeton Emerging Markets Investment Trust PLC (the "Company") announces that, at the Annual General Meeting of the Company held on 14 July 2022, all of the following resolutions were passed by the requisite majority.

Resolution	Votes for (including votes at the discretion of the Chairman)	%	Votes Against	%	Total Votes Cast	% of Issued Share Capital Voted	Votes Withheld
Ordinary Resolutions							
1. To receive and adopt the Directors' and Auditor's Reports and financial statements for the year ended 31 March 2022.	749,912,832	99.86%	1,017,660	0.14%	750,930,492	58.66%	40,258
2. To approve the Directors' Remuneration Report for the year ended 31 March 2022.	749,695,535	99.86%	1,056,931	0.14%	750,752,466	58.65%	218,284
3. To declare a final dividend of 2.80 pence per share for the year ended 31 March 2022.	750,864,280	99.99%	68,140	0.01%	750,932,420	58.66%	38,330
4.1 To re-elect Paul Manduca as a Director.	738,185,547	98.33%	12,523,971	1.67%	750,709,518	58.64%	261,232
4.2 To re-elect Charlie Ricketts as a Director.	743,807,695	99.08%	6,943,009	0.92%	750,750,704	58.65%	220,046
4.3 To re-elect David Graham as a Director.	743,825,704	99.08%	6,894,255	0.92%	750,719,959	58.65%	250,791
4.4 To re-elect Simon Jeffreys as a Director.	719,599,623	95.86%	31,106,140	4.14%	750,705,763	58.64%	264,987
4.5 To re-elect Magdalene Miller as a Director.	743,757,827	99.07%	6,985,616	0.93%	750,743,443	58.65%	227,307

Resolution	Votes for (including votes at the discretion of the Chairman)	%	Votes Against	%	Total Votes Cast	% of Issued Share Capital Voted	Votes Withheld
5. To re-appoint Ernst & Young LLP as auditor of the Company, to act until the conclusion of the next general meeting of the Company at which audited accounts are laid before the members.	749,378,578	99.08%	1,477,464	0.20%	750,856,042	58.66%	114,708
6. To authorise the Directors to determine the auditor's remuneration.	750,553,702	99.96%	332,548	0.04%	750,886,160	58.66%	84,590
Special Business							
Ordinary Resolution							
7. To authorise the Directors to allot shares.	750,552,553	99.96%	327,347	0.04%	750,879,900	58.66%	90,850
Special Resolution							
8. To disapply pre-emption rights in relation to the allotment of shares by the Directors.	745,275,895	99.26%	5,535,468	0.74%	750,811,363	58.65%	159,387
Special Resolution							
9. To authorise the Company to purchase its own shares.	749,471,531	99.81%	1,460,324	0.19%	750,931,855	58.66%	38,895
Special Resolution							
10. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	748,393,573	99.66%	2,527,135	0.34%	750,920,708	58.66%	50,042

The total number of voting rights at the proxy deadline was 1,176,267,868

For further information please e-mail temitcosec@franklintempleton.com or contact Client Dealer Services at Franklin Templeton on free phone 0800 305 306, +44 (0) 20 7073 8690 for overseas investors, or e-mail enquiries@franklintempleton.co.uk.

END OF ANNOUNCEMENT