

April 23, 2020

ECONOMIC INVESTMENT TRUST LIMITED ANNOUNCES OUTCOME OF DIRECTOR ELECTIONS

TORONTO, Ontario – Economic Investment Trust Limited (TSX:EVT) reports the following voting results for the election of directors at its Annual Meeting of Shareholders held on April 23, 2020:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
William J. Corcoran	4,159,694	99.52	19,999	0.48
Duncan N.R. Jackman	4,074,815	97.49	104,878	2.51
M. Victoria D. Jackman	4,074,515	97.48	105,178	2.52
Jonathan Simmons	4,162,394	99.59	17,299	0.41
Mark M. Taylor	4,179,429	99.99	264	0.01
Kevin Warn-Schindel	4,159,594	99.52	20,099	0.48
Stuart Waugh	4,179,429	99.99	264	0.01

For further information please contact:

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