

April 22, 2021

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 22, 2021:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
William J. Corcoran	4,972,556	99.60	20,184	0.40
Duncan N.R. Jackman	4,896,285	98.07	96,455	1.93
M. Victoria D. Jackman	4,896,285	98.07	96,455	1.93
Jonathan Simmons	4,972,556	99.60	20,184	0.40
Mark M. Taylor	4,989,266	99.93	3,474	0.07
Kevin Warn-Schindel	4,972,556	99.60	20,184	0.40
Stuart Waugh	4,989,266	99.93	3,474	0.07

For further information please contact:

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