

April 22, 2022

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 21, 2022:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
William J. Corcoran	4,954,319	99.69	15,531	0.31
Duncan N.R. Jackman	4,853,967	97.67	115,883	2.33
M. Victoria D. Jackman	4,839,157	97.37	130,693	2.63
Jonathan Simmons	4,954,319	99.69	15,531	0.31
Mark M. Taylor	4,969,629	100.00	221	0.00
Kevin Warn-Schindel	4,954,319	99.69	15,531	0.31
Stuart Waugh	4,969,629	100.00	221	0.00

For further information please contact:

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