

April 29, 2024

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 29, 2024:

Director Nominee	Votes For	% of Votes Cast	Votes Against	% of Votes Cast
Duncan N.R. Jackman	4,825,204	99.15	41,548	0.85
M. Victoria D. Jackman	4,856,275	99.78	10,477	0.22
Jonathan Simmons	4,855,775	99.77	10,977	0.23
Mark M. Taylor	4,866,385	99.99	367	0.01
Kevin Warn-Schindel	4,855,775	99.77	10,977	0.23
Stuart Waugh	4,866,385	99.99	367	0.01

For further information please contact:

Richard B. Carty
Corporate Secretary
Telephone: (416) 947-2578
Fax: (416) 362-2592

www.evt.ca