

April 27, 2026

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 27, 2026:

Director Nominee	Votes For	% of Votes Cast	Votes Against	% of Votes Cast
Duncan N.R. Jackman	48,015,459	98.71	627,793	1.29
M. Victoria D. Jackman	47,967,765	98.61	675,487	1.39
Jonathan Simmons	48,565,196	99.84	78,056	0.16
Mark M. Taylor	48,622,896	99.96	20,356	0.04
Kevin Warn-Schindel	48,565,196	99.84	78,056	0.16
Stuart Waugh	48,622,896	99.96	20,356	0.04

For further information please contact:

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

www.evt.ca