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 1, 2015:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Jack S. Darville	4,850,299	100%	0	0%
Duncan N.R. Jackman	4,753,681	98.01%	96,618	1.99%
R.B. Matthews	4,850,299	100%	0	0%
J. Michael Rolland	4,835,699	99.70%	14,600	0.30%
Mark M. Taylor	4,753,681	98.01%	96,618	1.99%
Kevin Warn-Schindel	4,850,299	100%	0	0%

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