

April 25, 2019

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 25, 2019:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
I. Anita Anand	4,933,792	99.81	9,325	0.19
William J. Corcoran	4,925,999	99.65	17,118	0.35
Duncan N.R. Jackman	4,833,215	97.78	109,902	2.22
M. Victoria D. Jackman	4,829,132	97.69	113,985	2.31
Jonathan Simmons	4,940,516	99.95	2,601	0.05
Mark M. Taylor	4,926,148	99.66	16,969	0.34
Kevin Warn-Schindel	4,926,192	99.66	16,925	0.34
Stuart Waugh	4,941,673	99.97	1,444	0.03

For further information please contact:

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

www.evt.ca