

GLOBAL OPPORTUNITIES TRUST PLC
(the “Company”)

Result of Annual General Meeting

The Company is pleased to announce that at the Annual General Meeting (“AGM”) held today, all resolutions, as set out in the Notice of AGM, were passed by the requisite majority. Each of the resolutions put to the AGM were voted on by way of a poll.

Resolutions 1 to 10 related to Ordinary Business. Resolutions 11 to 14 related to Special Business, as set out below:

Resolution 11: To allot new shares.

Resolution 12: To disapply pre-emption rights on allotment of relevant securities.

Resolution 13: To repurchase the Company’s ordinary shares.

Resolution 14: To hold general meetings (other than annual general meetings) on 14 clear days’ notice.

The results of the poll for each resolution were as follows:

Resolution (No. as noted on proxy form)	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital Voted	Votes withheld
Resolution 1	11,254,742	99.99%	1,500	0.01%	11,256,242	38.52%	0
Resolution 2	11,065,777	98.52%	166,791	1.48%	11,232,568	38.44%	23,674
Resolution 3	11,165,848	99.41%	66,720	0.59%	11,232,568	38.44%	23,674
Resolution 4	11,219,692	99.68%	36,550	0.32%	11,256,242	38.52%	0
Resolution 5	10,965,289	97.42%	290,953	2.58%	11,256,242	38.52%	0
Resolution 6	10,867,517	96.55%	388,725	3.45%	11,256,242	38.52%	0
Resolution 7	10,966,936	97.43%	289,306	2.57%	11,256,242	38.52%	0
Resolution 8	11,242,505	99.88%	13,737	0.12%	11,256,242	38.52%	0
Resolution 9	11,249,455	99.94%	6,787	0.06%	11,256,242	38.52%	0
Resolution 10	11,155,323	99.10%	100,919	0.90%	11,256,242	38.52%	0
Resolution 11	11,064,378	98.64%	153,071	1.36%	11,217,449	38.39%	38,793
Resolution 12	11,050,897	98.50%	168,744	1.50%	11,219,641	38.39%	36,601
Resolution 13	10,828,547	96.20%	427,695	3.80%	11,256,242	38.52%	0
Resolution 14	11,220,682	99.68%	35,560	0.32%	11,256,242	38.52%	0

Under Listing Rule 6.4.13, the resolutions passed will be submitted to the Financial Conduct Authority and will shortly be available via the National Storage Mechanism, which is located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

15 May 2025

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

Enquiries:

Juniper Partners Limited
Company Secretary
Tel: 0131 378 0500

The Company's registered office address is:

28 Walker Street
Edinburgh
EH3 7HR