

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 8 related to Ordinary Business. Resolutions 9 to 12 related to Special Business, as set out below:

Resolution 9: To allot new shares.

Resolution 10: To disapply pre-emption rights on allotment of relevant securities.

Resolution 11: To repurchase the Company’s ordinary shares.

Resolution 12: 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	10,398,583	98.31%	179,281	1.69%	10,577,864	36.20%	0
Resolution 2	10,344,876	98.00%	211,640	2.00%	10,556,516	36.13%	21,348
Resolution 3	10,557,396	99.81%	20,468	0.19%	10,577,864	36.20%	0
Resolution 4	10,180,459	96.33%	387,655	3.67%	10,568,114	36.16%	9,750
Resolution 5	10,181,319	96.35%	386,008	3.65%	10,567,327	36.16%	10,537
Resolution 6	10,182,106	96.35%	386,008	3.65%	10,568,114	36.16%	9,750
Resolution 7	10,390,585	98.23%	187,279	1.77%	10,577,864	36.20%	0
Resolution 8	10,395,825	98.28%	181,821	1.72%	10,577,646	36.20%	218
Resolution 9	10,351,767	98.20%	189,496	1.80%	10,541,263	36.07%	36,601
Resolution 10	10,273,891	97.23%	293,050	2.77%	10,566,941	36.16%	10,923
Resolution 11	10,407,419	98.40%	169,086	1.60%	10,576,505	36.19%	1,359
Resolution 12	10,384,069	98.17%	193,795	1.83%	10,577,864	36.20%	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>.

14 May 2026

Legal Entity Identifier: 2138005T5CT5ITZ7ZX58

Enquiries:

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