

Templeton Emerging Markets Investment Trust PLC
Legal Entity Identifier (LEI): 5493002NMTB70RZBXO96

Results of Annual General Meeting

The Annual General Meeting of Templeton Emerging Markets Investment Trust PLC (the "Company") was held at 12noon on 10 July 2025. The following resolutions were duly passed on a show of hands. Resolutions numbered 1 to 7 were passed as ordinary resolutions and resolutions 8 to 10 were passed as special resolutions.

ORDINARY BUSINESS

Ordinary Resolutions

1. To receive and adopt the Directors' and Auditor's Reports and Financial Statements for the year ended 31 March 2025.
2. To approve the Directors' Remuneration Report for the year ended 31 March 2025.
3. To declare a final dividend of 3.25 pence per share for the year ended 31 March 2025.
4. To appoint the Directors:
 - 4.1. To re-elect Abigail Rotheroe as a Director.
 - 4.2. To re-elect Charlie Ricketts as a Director.
 - 4.3. To re-elect David Graham as a Director.
 - 4.4. To re-elect Magdalene Miller as a Director.
 - 4.5. To re-elect Angus Macpherson as a Director.
 - 4.6. To elect Sarika Patel as a Director.
5. To re-appoint Ernst & Young LLP as auditor of the Company, to act until the conclusion of the next general meeting of the Company at which audited accounts are laid before the members.
6. To authorise the Directors to determine the auditor's remuneration.

SPECIAL BUSINESS

Ordinary Resolution

7. That, in substitution for any existing authority, the Directors be generally and unconditionally authorised to allot equity securities (as defined in Section 560 of the Companies Act 2006 (the 'Act')) pursuant to Section 551 of the Act, up to an aggregate nominal amount of £2,542,000 (being an amount equal to 5% of the existing issued share capital of the Company as at 16 May 2025, being the latest practicable date before the date of this notice), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2026 or, if earlier, the conclusion of the Company's AGM to be held in 2026 save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special Resolutions

8. That, in substitution for any existing authority, subject to the passing of resolution 7, the Directors be given the general power pursuant to sections 570 and 573 of the Act to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 7, and/or to sell equity securities held as treasury shares for cash pursuant to Section 727 of the Act,

in each case as if Section 561(1) of the Act did not apply to any such allotment or sale, provided that this power shall be limited to:

- (a) any such allotment and/or sale of equity securities in connection with an offer or issue by way of rights or other pre-emptive offer or issue, open for acceptance for a period fixed by the directors, to holders of ordinary shares (other than the Company) on the register on any record date fixed by the directors in proportion (as nearly as may be) to the respective number of ordinary shares deemed to be held by them, subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements, legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever;
- (b) any such allotment and/or sale, otherwise than pursuant to sub paragraph (a) above, of ordinary shares having an aggregate nominal value, not exceeding the sum of £2,542,000 (being an amount equal to 5% of the Company's existing issued share capital, excluding treasury shares, as at 16 May 2025, being the latest practicable date before the date of this notice); and
- (c) any allotment pursuant to sub-paragraph (b) above being at a price which is at or above the prevailing NAV per share at the time of issue.

The power granted by this resolution will expire on 30 September 2026 or, if earlier, at the conclusion of the Company's AGM to be held in 2026 (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted or equity securities held as treasury shares to be sold after such expiry and the Directors may allot and/or sell equity securities and equity securities held as treasury shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

9. That in substitution for any existing authority, the Company be and is hereby authorised in accordance with Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693(4) of the Companies Act 2006), of its ordinary shares in issue, provided that:
 - (i) the maximum number of ordinary shares hereby authorised to be purchased shall not exceed 14.99% of the Company's issued ordinary share capital, excluding treasury shares, at the date of the passing of this resolution;
 - (ii) the minimum price which may be paid for a share shall be the nominal value of an ordinary share (excluding expenses);
 - (iii) the maximum price which may be paid (excluding expenses) for a share shall not be more than the higher of: (a) an amount equal to 105 per cent of the average of the closing mid-market price for the ordinary shares (as derived from the Daily Official List of the London Stock Exchange) for the five business days immediately preceding the date of purchase; and (b) the higher of the last independent trade price and the highest current independent purchase bid price on the trading venue where the purchase is carried out;
 - (iv) unless renewed, the authority hereby conferred shall expire 15 months after the date of passing of this resolution or, if earlier, at the conclusion of the Company's AGM to be held in 2026, save that the Company may, and prior to such expiry, enter into a contract to purchase shares which will or may be completed wholly or partly after such expiry; and
 - (v) shares will only be purchased at a price which is at a discount to the prevailing NAV per share at the time of purchase.
10. That a general meeting, other than an AGM, may be called on not less than 14 clear days' notice, such authority to expire at the conclusion of the AGM in 2026.

Proxy votes received were as follows:

	Resolution	For and Discretion		Against		Withheld
		Votes	%	Votes	%	

1	To receive and adopt the Directors' and Auditors Reports and Financial Statements for the year ended 31 March 2025	634,908,737	99.97%	168,562	0.03%	8,700
2	To approve the Directors' Remuneration Report for the year ended 31 March 2025	633,748,498	99.83%	1,057,742	0.17%	279,759
3	To declare a dividend of 3.25 pence per share for the year ended 31 March 2025	634,810,427	99.96%	271,909	0.04%	3,663
4.1	To re-elect Abigail Rotheroe as a Director	617,018,439	97.18%	17,898,564	2.82%	168,996
4.2	To re-elect Charlie Ricketts as a Director	634,154,535	99.90%	657,172	0.10%	274,292
4.3	To re-elect David Graham as a Director	634,182,100	99.90%	627,827	0.10%	276,072
4.4	To re-elect Magdalene Miller as a Director	634,136,854	99.88%	778,053	0.12%	171,092
4.5	To re-elect Angus Macpherson as a Director	629,239,793	99.12%	5,560,919	0.88%	285,287
4.6	To elect Sarika Patel as a Director	634,068,347	99.88%	733,001	0.12%	284,651
5	To re-appoint Ernst & Young LLP as auditors	634,688,272	99.95%	313,949	0.05%	83,778
6	To authorise the directors to fix the remuneration of the auditors for the year ending 31 March 2026	634,826,755	99.97%	198,145	0.03%	61,099
7	To give authority to allot shares	634,292,146	99.90%	650,017	0.10%	143,836
8	To give authority to disapply pre-emption rights	634,230,586	99.89%	718,768	0.11%	136,645
9	To authorise the Company to purchase its own shares	634,141,367	99.86%	857,297	0.14%	87,335
10	To give authority for general meetings to be held on 14 clear days' notice	633,539,724	99.76%	1,501,194	0.24%	45,081

For further information please e-mail temitcosec@franklintempleton.com.

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