

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

11 July 2024

Result of Annual General Meeting

The Board of Templeton Emerging Markets Investment Trust PLC (the "Company") announces that, at the Annual General Meeting of the Company held on 11 July 2024, all of the following resolutions were passed by the requisite majority.

Resolution	Votes for (including votes at the discretion of the Chairman)	%	Votes Against	%	Total Votes Cast (excluding Withheld)	% of Issued Share Capital Voted	Votes Withheld
Ordinary Resolutions							
1. To receive and adopt the Directors' and Auditor's Reports and financial statements for the year ended 31 March 2024.	657,591,391	99.99%	44,856	0.01%	657,636,247	60.31%	34,784
2. To approve the Directors' Remuneration Report for the year ended 31 March 2024.	657,196,869	99.96%	276,176	0.04%	657,473,045	60.31%	197,986
3. To declare a final dividend of 3.00 pence per share for the year ended 31 March 2024.	657,603,171	100.00%	31,567	0.00%	657,634,738	60.31%	36,293
4.1 To re-elect Abigail Rotheroe as a Director.	651,315,516	99.06%	6,202,224	0.94%	657,517,740	60.31%	153,291
4.2 To re-elect Charlie Ricketts as a Director.	651,248,717	99.05%	6,263,963	0.95%	657,512,680	60.31%	158,351
4.3 To re-elect David Graham as a Director.	651,252,639	99.05%	6,263,191	0.95%	657,515,830	60.31%	155,201
4.4 To re-elect Magdalene Miller as a Director.	650,975,196	99.00%	6,542,544	1.00%	657,517,740	60.31%	153,291
4.5 To re-elect Simon Jeffreys as a Director.	635,179,860	96.63%	22,144,998	3.37%	657,324,858	60.31%	346,173

4.6 To elect Angus Macpherson as a Director.	657,407,435	99.98%	108,395	0.02%	657,515,830	60.31%	155,201
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.	657,341,976	99.97%	221,045	0.03%	657,563,021	60.31%	108,010
6. To authorise the Directors to determine the auditor's remuneration.	657,479,396	99.99%	97,749	0.01%	657,577,145	60.31%	93,886
Special Business							
Ordinary Resolutions							
7. To authorise that, pursuant to Article 153.1 of the articles of association of the Company, the Company shall continue in being as an Investment Trust for the period expiring at the end of the annual general meeting of the Company to be held in 2029.	652,973,168	99.30%	4,631,410	0.70%	657,604,578	60.31%	66,453
Special Resolutions							
8. To authorise the Directors to allot shares.	657,409,372	99.97%	173,533	0.03%	657,582,905	60.31%	88,126
9. To disapply pre-emption rights in relation to the allotment of shares by the Directors.	652,330,269	99.22%	5,154,298	0.78%	657,484,567	60.31%	186,464
10. To authorise the Company to purchase its own shares.	657,385,557	99.96%	254,006	0.04%	657,639,563	60.31%	31,468

11. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	656,344,357	99.81%	1,230,896	0.19%	657,575,253	60.31%	95,778
---	-------------	--------	-----------	-------	-------------	--------	--------

The total number of voting rights at the proxy deadline was 1,090,394,078

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

END OF ANNOUNCEMENT