

The Merchants Trust PLC

LEI: 5299008VJFXCUD2EG312

Result of General Meeting

27 April 2020

The Merchants Trust PLC

Following the General Meeting held earlier today, the Board of The Merchants Trust PLC announces that the resolutions put to Shareholders were passed on a show of hands.

The full text of all of the resolutions can be found in the Notice of a General Meeting to renew the Board's authority to issue further shares on a non pre-emptive basis which can be viewed on the Company's website [www.merchantstrust.co.uk](http://www.merchantstrust.co.uk).

For further information please contact:

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