

THE LINDSELL TRAIN INVESTMENT TRUST PLC

LEI: 213800VMBJH2TCFDZU08

The Lindsell Train Investment Trust plc ('Company') announces that at the Annual General Meeting of the Company duly convened and held today, 3 September 2020, all Resolutions put to shareholders were passed on a poll vote.

The full text of each resolution can be found in the Annual Report and Accounts for the year ended 31 March 2020, which is available at:

www.lindselltrain.com/funds/lindsell-train-investment-trust-plc/trust-reports

In accordance with LR 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be available for inspection at:

<https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Proxy votes received in favour of the resolutions were as follows:

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes withheld	Third party discretion
Resolution 1	58,862	100	0	0	58,862	13	0
Resolution 2	58,774	99.91	52	0.09	58,826	49	0
Resolution 3	58,871	100	0	0	58,871	4	0
Resolution 4	58,871	100	0	0	58,871	4	0
Resolution 5	58,807	99.99	6	0.01	58,813	62	0
Resolution 6	58,788	99.96	24	0.04	58,812	62	0
Resolution 7	58,807	99.99	6	0.01	58,813	62	0
Resolution 8	58,807	99.99	6	0.01	58,813	62	0
Resolution 9	58,839	99.96	22	0.04	58,861	13	0
Resolution 10	58,763	99.85	86	0.15	58,849	26	0
Resolution 11	58,767	99.91	52	0.09	58,814	56	0
Resolution 12	58,806	99.93	40	0.07	58,841	10	0
Resolution 13	58,711	99.78	127	0.22	58,833	19	0

Details of the proxy voting will also shortly be available on the Company's website at:

www.lindselltrain.com

Maitland Administration Services Limited – Corporate Secretary

3 September 2020