

## SERAPHIM SPACE INVESTMENT TRUST PLC

("the Company" or "SSIT")

### Results of AGM

The Company is pleased to announce that at the AGM held at 11.00 am today, 17 November 2022, each of the Resolutions was duly passed without amendment.

Resolution	In Favour (including discretionary)		Against		Withheld*
	Votes	%	Votes	%	
1	88,383,519	99.98	15,427	0.02	42,306
2	88,012,818	99.60	356,387	0.40	72,047
3	87,996,568	99.58	373,685	0.42	70,999
4	88,042,205	99.61	342,491	0.39	56,556
5	88,324,218	99.93	60,478	0.07	56,556
6	86,764,246	98.19	1,602,549	1.81	74,457
7	88,061,638	99.65	311,872	0.35	67,742
8	87,888,498	99.45	485,012	0.55	67,742
9	88,116,588	99.71	256,922	0.29	67,742
10	88,115,856	99.76	208,139	0.24	117,257
11	87,895,141	99.53	418,802	0.47	127,309
12	88,276,029	99.87	117,762	0.13	47,461
13	88,249,221	99.84	144,570	0.16	47,461

\*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

The full text of each resolution and the results of the poll will shortly be available on the Company's website and will also be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As announced on 20 June 2022, the following changes to the membership of the Board's Committees have taken effect from the conclusion of the Company's first AGM:

- Angela Lane succeeds Christina McComb as Chair of the Audit Committee; and
- Christina McComb succeeds Will Whitehorn as Chair of the Management Engagement Committee.

- Ends -

### Media Enquiries

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## Notes to Editors

### About Seraphim Space Investment Trust

Seraphim Space Investment Trust plc is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to early and growth stage privately financed SpaceTech businesses that have the potential to dominate globally and that are category leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company listed on the London Stock Exchange on 14 July 2021, following an oversubscribed IPO raising £150.0m of fresh capital. As at 30 September 2022, the Company had net assets of £250m and exposure to more than 25 Space Tech companies.

Seraphim Space Investment Trust plc is managed by Seraphim Space Manager LLP.

Further information is available at: <https://investors.seraphim.vc/>

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