

SERAPHIM SPACE INVESTMENT TRUST PLC
(the "Company" or "SSIT")

Results of AGM

The Company is pleased to announce that at the AGM held at 2.00 p.m. today, 20 November 2023, each of the Resolutions was duly passed without amendment.

Resolution	In Favour (including discretionary)		Against		Withheld*
	Votes	%	Votes	%	Votes
1	83,287,978	99.96	37,282	0.04	76,448
2	82,850,000	99.3	528,249	0.63	23,459
3	83,241,560	99.88	101,291	0.12	58,857
4	83,256,177	99.86	115,740	0.14	29,791
5	80,070,591	96.11	3,243,370	3.89	87,747
6	82,537,755	99.07	772,388	0.93	91,565
7	82,627,064	99.18	683,079	0.82	91,565
8	82,627,064	99.18	683,079	0.82	91,565
9	82,741,361	99.50	415,329	0.50	45,018
10	82,665,198	99.42	485,509	0.58	251,001
11	83,033,615	99.58	350,034	0.42	18,059
12	82,992,243	99.54	381,406	0.46	28,059

*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 a summary of proxy votes received 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>.

- Ends -

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Notes to Editors

About Seraphim Space Investment Trust plc

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

The Company is listed on the Premium Segment of the London Stock Exchange.

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

About Seraphim Space Manager LLP

Seraphim Space Manager LLP ("Seraphim Space" or the "Manager") is based in the UK and manages Seraphim Space Investment Trust plc.

Further information is available at www.seraphim.vc.

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