

April 2, 2014

ECONOMIC INVESTMENT TRUST LIMITED ANNOUNCES OUTCOME OF DIRECTOR ELECTIONS

TORONTO, Ontario – Economic Investment Trust Limited (TSX:EVT) reports the following voting results for the election of directors at its Annual Meeting of Shareholders held on April 1, 2014:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Jack S. Darville	4,907,460	100%	41	0%
Duncan N.R. Jackman	4,907,501	100%	0	0%
R.B. Matthews	4,907,501	100%	0	0%
J. Michael Rolland	4,907,460	100%	41	0%
Mark M. Taylor	4,907,462	100%	39	0%

For further information please contact:

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