

May 3, 2016

## **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 May 3, 2016:

<b>Director Nominee</b>	<b>Votes For</b>	<b>% of Votes Cast</b>	<b>Votes Withheld</b>	<b>% of Votes Cast</b>
Jack S. Darville	4,925,995	99.96	1,876	0.04
Duncan N.R. Jackman	4,831,206	98.04	96,665	1.96
M Victoria D. Jackman	4,824,106	97.89	103,765	2.11
R.B. Matthews	4,926,871	99.98	1,000	0.02
J. Michael Rolland	4,918,395	99.81	9,476	0.19
Mark M. Taylor	4,830,330	98.02	97,541	1.98
Kevin Warn-Schindel	4,925,995	99.96	1,876	0.04

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