

April 10, 2013

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 2, 2013:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Jack S. Darville	4,833,083	99.98	860	0.02
Duncan N.R. Jackman	4,811,437	99.53	22,506	0.47
R.B. Matthews	4,822,763	99.77	11,180	0.23
J. Michael Rolland	4,800,878	99.32	33,065	0.68
Mark M. Taylor	4,813,396	99.57	20,547	0.43

For further information please contact:

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