

April 26, 2018

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 26, 2018:

Director Nominee	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
I. Anita Anand	4,910,309	99.91	4,488	0.09
J. Christopher Barron	4,913,072	99.96	1,725	0.04
William J. Corcoran	4,910,572	99.91	4,225	0.09
Duncan N.R. Jackman	4,814,852	97.97	99,945	2.03
M Victoria D. Jackman	4,815,827	97.99	98,970	2.01
Jonathan Simmons	4,910,572	99.91	4,225	0.09
Mark M. Taylor	4,912,372	99.95	2,425	0.05
Kevin Warn-Schindel	4,902,972	99.76	11,825	0.24
Stuart Waugh	4,901,896	99.74	12,901	0.26

For further information please contact:

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