

April 27, 2017

## **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 27, 2017:

<b>Director Nominee</b>	<b>Votes For</b>	<b>% of Votes Cast</b>	<b>Votes Withheld</b>	<b>% of Votes Cast</b>
J. Christopher Barron	4,945,402	99.97	1,444	0.03
William J. Corcoran	4,942,026	99.90	4,820	0.10
Duncan N.R. Jackman	4,922,608	99.51	24,238	0.49
M Victoria D. Jackman	4,914,132	99.34	32,714	0.66
Jonathan Simmons	4,942,026	99.90	4,820	0.10
Mark M. Taylor	4,944,526	99.95	2,320	0.05
Kevin Warn-Schindel	4,934,426	99.75	12,420	0.25
Stuart Waugh	4,942,026	99.90	4,820	0.10

For further information please contact:

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