

**Invesco Select Trust plc (the 'Company')**

**2022 AGM – Update Statement**

On 4 October 2022, the Board of the Company announced that all resolutions proposed at the 2022 Annual General Meeting ('AGM') of the Company had been passed. However, the Board noted the significant vote cast against the below resolution:

Resolution 13 (26.5% votes against) – Authority to Issue Shares

The announcement setting out the results of the AGM can be found at the link below:

[Result of AGM - 11:17:00 05 Oct 2022 - News article | London Stock Exchange](#)

A considerable proportion of the votes against this resolution came from one shareholder, who voted in accordance with its own voting policy on share issuances. Following the AGM the Board, through the Company Secretary, engaged with the shareholder to address their concerns. As a result of this engagement the Board agreed that it would comply with the shareholder's voting policy and, for future annual share issuance authorities, where the Company seeks approval at the AGM, the Company would limit the request to two thirds of the issued share capital for each of its four share classes.

The Company confirms that none of its other shareholders have directly expressed any views or concerns regarding the share issuance resolution at the Company's 2022 AGM.

Invesco Asset Management Limited

Corporate Company Secretary

28 March 2023

LEI: 549300JZQ39WJPD7U596