MIGO OPPORTUNITIES TRUST PLC
(the "Company")

Results of the Annual General Meeting held on Thursday, 17 September 2026

The Board is pleased to announce that at the Annual General Meeting held today, all resolutions as detailed below were duly passed by shareholders on a poll. The proxy voting figures are shown below:

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast (excl. votes withheld)	Votes Withheld
Ordinary Resolutions						
1. To receive the Strategic Report, Report of the Directors, Auditor's Report and the audited financial statements for the year ended 30 April 2026.	2,930,809	100.00	0	0.00	2,930,809	8,879
2. To receive and approve the Directors' Remuneration Report for the year ended 30 April 2026.	2,887,293	98.95	30,645	1.05	2,917,938	21,750
3. To receive and approve the Directors' Remuneration Policy.	2,884,015	98.66	39,215	1.34	2,923,230	16,458
4. To approve a final dividend of 2.00p per share.	2,930,124	100.00	0	0.00	2,930,124	9,564
5. To approve the Company's dividend policy, set out on page 19 of the Annual Report for the year ended 30 April 2026.	2,930,809	100.00	0	0.00	2,930,809	8,879
6. To re-elect Richard Davidson as a Director of the Company.	2,926,640	99.95	1,366	0.05	2,928,006	11,682
7. To re-elect Caroline Gulliver as a Director of the Company.	2,912,006	99.45	16,000	0.55	2,928,006	11,682
8. To re-elect Lucy Costa Duarte as a Director of the Company.	2,901,506	99.09	26,500	0.91	2,928,006	11,682
9. To re-elect Ian Henderson as a Director of the Company.	2,928,006	100.00	0	0.00	2,928,006	11,682
10. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	2,888,928	98.76	36,359	1.24	2,925,287	14,401

11. To authorise the Audit Committee to determine the Auditors' remuneration.	2,926,732	99.86	4,077	0.14	2,930,809	8,879
12. To authorise the Directors to allot shares.	2,904,002	99.28	21,000	0.72	2,925,002	14,686
Special Resolutions						
13. To authorise the Directors to dis-apply pre-emption rights.	2,832,159	96.88	91,098	3.12	2,923,257	16,431
14. To authorise the Company to re-purchase shares in the market.	2,923,703	99.64	10,520	0.36	2,934,223	5,465
15. To authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	2,908,079	99.25	21,971	0.75	2,930,050	9,638
16. To approve and adopt the Articles of Association in substitution for and to the exclusion of, all existing Articles of Association	2,925,567	99.96	1,058	0.04	2,926,625	13,063

Any proxy votes which are at the discretion of the Chairman have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the Annual General Meeting, the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 16,971,542.

The proxy voting figures will shortly also be available on the Company's website at www.migoplc.co.uk

In accordance with UK Listing Rules 6.4.2 and 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. The special business resolutions will additionally be filed at Companies House.

17 September 2026

For further information contact:
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