

Third Point Investors Limited
(A closed-ended investment company incorporated in Guernsey with registration number **47161**)
LEI Number: 549300WXTCG65AQ7V644
Renewal Date- 03/02/2024
(The "Company")

14 AUGUST 2025

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 14 August 2025 all Ordinary and Special Resolutions set out in the Annual General Meeting Notice sent to Shareholders dated 26 July 2025 were duly passed, other than Ordinary Resolutions 6 and 7 and Special Resolution 12 which were withdrawn following the Company's Extraordinary General Meeting held earlier today, as noted below.

Votes representing 74.42% of the issued share capital were cast.

Details of the proxy voting results which should be read alongside the Notice are noted below:

Ordinary Resolution[^]	For	Discretion (voted in favour)	Against	Abstain
1	21,299,884	0	272,644	0
2	19,633,016	0	1,939,513	0
3	21,309,844	0	244,094	18,590
4	21,311,775	0	260,753	0
5	18,960,122	0	2,606,407	6,000
6*	-	-	-	-
7*	-	-	-	-
8	18,871,715	0	2,633,353	67,461
10	18,854,809	0	2,644,041	73,679
11	19,317,323	0	2,187,745	67,461
Special Resolution	For	Discretion (voted in favour)	Against	Abstain
12*	-	-	-	-

**Resolution withdrawn following Resolutions 1 to 4 being passed at the Company's Extraordinary General Meeting held earlier today.*

[^] Please note that, due to a typographical error in the Notice of Annual General Meeting, Resolutions 10, 11 and 12 were mis-numbered with the result that there is no Resolution 9.

Note - A vote 'withheld' is not a vote in law and has not been counted in the votes 'for' and votes 'against' a resolution.

The full text of the Resolutions is set out in the Notice of Annual General Meeting which is available for inspection on the Company's website at <https://www.thirdpointlimited.com/announcements/>.

Enquiries:

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