



THE COMPANIES ACTS 2006
PUBLIC COMPANY LIMITED BY SHARES

MONDAY



TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC (No SC118022)
(the "Company")

At an Annual General Meeting of the above Company duly convened and held at Stationers' Hall, Ave Maria Lane, London EC4M 7DD on the 12th day of July 2018 (the "AGM"), the following resolution numbered twelve was passed as an ordinary resolution and the following resolutions numbered thirteen to fifteen were passed as special resolutions:

SPECIAL BUSINESS

Ordinary Resolution

12. That, in substitution for any existing authority, the Directors be generally and unconditionally authorised to allot equity securities (as defined in Section 560 of the Companies Act 2006 (the "Act")) pursuant to Section 551 of the Act, up to an aggregate nominal amount of £3,354,093 (being an amount equal to 5% of the existing issued share capital of the Company as at 24 May 2018, being the latest practicable date before the date of the notice of the AGM), provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the conclusion of the Annual General Meeting of the Company to be held in 2019 save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special Resolutions

13. That, in substitution for any existing authority, subject to the passing of resolution 12, the Directors be given the general power to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 12, and/or to sell equity securities held as treasury shares for cash pursuant to Section 727 of the Act, in each case as if Section 561(1) of the Act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment and/or sale of equity securities up to an aggregate nominal amount of £3,354,093 (being an amount equal to 5% of the existing issued share capital of the Company as at 24 May 2018, being the latest practicable date before the date of the notice of the AGM). The power granted by

this resolution will expire on conclusion of the Annual General Meeting of the Company to be held in 2019 (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted or sold after such expiry and the Directors may allot or sell equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

14. That, in substitution for any existing authority, the Company be and is hereby authorised in accordance with Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693(4) of the Companies Act 2006) of shares of 25 pence each in the capital of the Company ("shares") provided that:
- (i) the maximum number of shares hereby authorised to be purchased shall not exceed 14.99 per cent of the shares in issue on 12 July 2018, or 40,222,277 shares, whichever is lower;
 - (ii) the minimum price which may be paid for a share shall be 25 pence;
 - (iii) the maximum price which may be paid (excluding expenses) for a share shall not be more than the higher of: a) an amount equal to 105 per cent of the average of the closing mid-market price of shares (as derived from the daily Official List of the London Stock Exchange) for the five business days immediately preceding the date of purchase; and b) the higher of the last independent trade price and the highest current independent bid price on the London State Exchange; and
 - (iv) unless renewed, the authority hereby conferred shall expire on the conclusion of the Annual General Meeting of the Company to be held in 2019, save that the Company may, and prior to such expiry, enter into a contract to purchase shares which will or may be completed wholly or partly after such expiry.
15. That a General Meeting, other than an Annual General Meeting, may be called on not less than 14 clear days'



Franklin Templeton International Services S.à r.l.

Secretary