

In accordance with the Circular dated 5 February 2024, the EGM of the shareholders of Artemis Target Return Bond Fund, a sub-fund of Artemis Investment Funds ICVC, was held at Cassini House, 57 St James's Street, London SW1A 1LD on 5 March 2024 at 10am.

The result of the EGM was as follows:

Fund	Resolution passed / not passed
Artemis Target Return Bond Fund	Resolution Passed

Artemis Fund Managers Limited
5 March 2024