

Templeton Emerging Markets Investment Trust PLC

15 July 2016

Result of Annual General Meeting

The Board of Templeton Emerging Markets Investment Trust PLC (the "Company") announces that at the Annual General Meeting of the Company held on 15 July 2016 all of the resolutions proposed were passed by the requisite majority.

In accordance with the Listing Rules, copies of the resolutions proposed and passed as special business have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

For information please contact Winterflood (Corporate Broker) Neil Langford on + 44 (0) 20 3100 0160.

END OF ANNOUNCEMENT