

ABRDN EQUITY INCOME TRUST PLC
RESULTS OF ANNUAL GENERAL MEETING
Legal Entity Identifier (LEI): 21380015XPT7BZISSQ74

At the Annual General Meeting of the Company held on 18 February 2025 all resolutions contained in the Notice of Meeting were passed by a poll.

The total number of votes recorded was as follows:

Resolution Number	For and Discretionary		Against		Total Votes (excluding Votes Withheld)	Votes Withheld
	No. of Votes	% of Votes Cast	(excluding Votes Withheld) Votes	% of Votes Cast		
1	5,488,488	99.44%	30,922	0.56%	5,519,410	80,631
2	5,234,445	95.70%	235,128	4.30%	5,469,573	130,468
3	5,481,910	99.39%	33,868	0.61%	5,515,778	84,263
4	5,409,916	98.82%	64,501	1.18%	5,474,417	125,624
5	5,430,451	99.15%	46,739	0.85%	5,477,190	122,851
6	5,381,614	98.41%	87,111	1.59%	5,468,725	131,316
7	5,409,264	98.85%	62,926	1.15%	5,472,190	127,851
8	5,447,524	99.00%	54,835	1.00%	5,502,359	97,682
9	5,447,242	98.60%	77,094	1.40%	5,524,336	75,705
10	5,410,356	98.31%	93,203	1.69%	5,503,559	96,482
11	5,319,942	96.47%	194,671	3.53%	5,514,613	85,428
12	5,438,412	98.78%	67,435	1.22%	5,505,847	94,194
13	5,331,240	96.43%	197,547	3.57%	5,528,787	71,254

Authority to Buy Back Shares

In relation to Resolution 12, to buy back shares, the limit on the number of Ordinary shares available to buy back is 7,162,450 as at 18 February 2025.

Full Text of Resolutions

The full text of the resolutions can be found in the Notice of the Meeting set out in the Annual Report for the year ended 30 September 2024, copies of which are available on the Company's website, [abrdn Equity Income Trust plc website](#)*. The Annual Report has been submitted to the National Storage Mechanism ("NSM") and is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*.

** Neither the Company's website nor the NSM website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.*

Enquiries:

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