

abrdn European Logistics Income plc (LSE: ASLI)

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20 February 2026**RESULT OF REQUISITIONED GENERAL MEETING****-Shareholders reject DL Invest's Resolutions-**

Following a Requisitioned General Meeting of abrdn European Logistics Income plc (the "Company"), the Board of Directors announces that neither of the resolutions proposed by DL Invest Group ISR SARL ("DL Invest") were passed.

Of the total votes cast, 74.6% were cast against DL Invest's resolutions, in line with the recommendation of the Board. Excluding the votes cast by DL Invest in favour of its own resolutions (73.4 million votes, representing approximately 24.5% of the votes cast), only a further 0.9% of the votes cast were in favour.

Shareholders representing 72.6% of the total issued share capital voted on the resolutions.

Tony Roper, Chairman of abrdn European Logistics Income plc, said: "The result of today's General Meeting reaffirms the strong shareholder support for the managed wind-down. As the Company enters the concluding stages of this process, we can now focus on successfully completing the final four asset sales, which are at an advanced stage, and returning the remaining capital to shareholders in a timely manner."

The total number of proxy votes received was as follows:

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% ISC	VOTES WITHHELD
1	75,934,236	25.38	223,279,075	74.62	299,213,311	72.59%	159,282
2	75,791,650	25.33	223,404,531	74.67	299,196,181	72.59%	176,412

(1) Any proxy arrangement which gave discretion to the Chair has been included in the 'AGAINST' totals.

(2) 'Vote Withheld' is not a vote in law and is not counted in the total votes cast or the calculation of the percentage of votes 'For' or 'Against' each resolution.

The full text of the resolutions can be found in the Notice of the Meeting set out in the Circular to Shareholders dated 28 January 2026, copies of which are available on the Company's website, eurologisticsincome.co.uk*. The total number of ordinary shares of £0.01 each in issue is 412,174,356. The total number of voting rights is 412,174,356.

** 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.*

abrdn Holdings Limited

Company Secretary

For further information:

Aberdeen
Ben Heatley

+44 (0) 20 7156 2382

Investec Bank plc

David Yovichic

Denis Flanagan

+44 (0) 20 7597 4000

FTI Consulting

Edward Knight

Dido Laurimore

Richard Gotla

+44 (0) 20 3727 1000