

23 December 2024

**ABRDN DIVERSIFIED INCOME AND GROWTH PLC**

**(the "Company")**

Legal Entity Identifier: 2138003QINEGCHYGW702

**Results of General Meeting**

The Board of Directors of abrdn Diversified Income and Growth plc (the "**Company**") announces that, at the General Meeting of the Company held earlier today, both of the proposed resolutions were approved by Shareholders. As a result, the Board will proceed with the proposals to cancel the entire amount standing to credit of the Company's capital redemption reserve and to amend the Company's articles of association in order to remove the requirement for the Company to hold a continuation vote at each annual general meeting.

Details of the number of proxy votes cast for, against and withheld in respect of the special resolutions, which were voted on by way of poll, are set out below and will also be published on the Company's website: <https://www.abrdndiversified.co.uk>.

| <b>Special Resolution</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Votes For<br/>(including<br/>Discretionary)</b> | <b>%</b> | <b>Votes<br/>Against</b> | <b>%</b> | <b>Votes Total</b> | <b>% Issued<br/>Share<br/>Capital</b> | <b>Votes<br/>Withheld</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------|--------------------------|----------|--------------------|---------------------------------------|---------------------------|
| THAT, subject to the confirmation of the Court of Session (the " <b>Court</b> ") and subject also to any undertaking required by the Court: (i) the capital redemption reserve of the Company be reduced by cancelling the entire amount standing to the credit of the Company's capital redemption reserve as at the date of the final hearing before the Court at which confirmation of the said cancellation is sought; and (ii) the credit thereby arising in the Company's books of account from the cancellation of the Company's capital redemption reserve be | 94,204,081                                         | 99.91    | 85,869                   | 0.09     | 94,289,950         | 31.30                                 | 144,924                   |

|                                                                                                                                                                                                                                                                                                                                                             |            |       |         |      |            |       |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------|---------|------|------------|-------|---------|
| applied in crediting a distributable reserve (to be designated the <b>"Distributable Capital Reserve"</b> ) to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution (as determined in accordance with the Companies Act 2006) are able to be applied. |            |       |         |      |            |       |         |
| THAT, with effect from the conclusion of the general meeting of the Company at which this Resolution is proposed, the Articles of Association of the Company be amended by deleting article 175.                                                                                                                                                            | 93,926,845 | 99.84 | 154,338 | 0.16 | 94,081,183 | 31.23 | 353,691 |

The full text of the resolutions can be found in the Notice of General Meeting contained in the Company's circular to Shareholders dated 5 December 2024 (the "**Circular**"). The Circular is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <https://www.abrndiversified.co.uk>.

Defined terms used in this announcement have the meanings given in the Circular published by the Company on 5 December 2024 unless the context otherwise requires.

**Enquiries:**

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