

ABRDN DIVERSIFIED INCOME AND GROWTH PLC
(LEI: 2138003QINEGCHYGW702)

26 February 2025

Result of Annual General Meeting

At the Annual General Meeting (“AGM”) of abrdn Diversified Income and Growth plc (“the Company”) held on 26 February 2025, all resolutions, as set out in the Notice of AGM included in the Annual Report for the year ended 30 September 2024 (“the 2024 Annual Report”), were passed on a poll. A copy of the Notice of AGM is available at www.abrdndiversified.co.uk.

In relation to Resolution 10 (Authority to Buy Back Ordinary shares), the relevant figure is 45,159,766 Ordinary shares, being 14.99% of the Ordinary shares in issue, excluding treasury shares, at the date of passing of this Resolution at the AGM.

The total number of proxy votes lodged in favour of the Chairman was as follows:

Resolution Number	All Ordinary resolutions unless marked otherwise	For		Against		Total Votes	Votes Withheld
		No. of Votes	% of Votes Cast	(excluding Votes Withheld) Votes	% of Votes Cast		
1	Receive and adopt the Directors’ Report and audited financial statements for the year ended 30 September 2024	89,967,918	99.93%	63,137	0.07%	90,031,055	352,920
2	Receive and adopt the Directors’ Remuneration Report (other than the Directors’ Remuneration Policy) for the year ended 30 September 2024	87,587,042	97.85%	1,928,885	2.15%	89,515,927	868,048
3	Approve the Company's dividend policy to continue to pay interim dividends per year	90,030,619	99.93%	63,918	0.07%	90,094,537	289,438
4	Re-elect Alistair Mackintosh	86,359,055	96.17%	3,434,697	3.83%	89,793,752	590,223
5	Re-elect Trevor Bradley as a Director	86,342,899	96.16%	3,448,653	3.84%	89,791,552	592,423
6	Re-elect Tom Challenor as a Director	86,386,622	96.21%	3,404,930	3.79%	89,791,552	592,423
7	Re-elect Davina Walter as a Director	86,200,621	96.05%	3,546,094	3.95%	89,746,715	637,260
8	Re-appoint PricewaterhouseCoopers LLP as auditor of the Company	89,587,087	99.60%	360,709	0.40%	89,947,796	436,179
9	Authority to fix the auditor’s remuneration	89,742,345	99.81%	171,038	0.19%	89,913,383	470,592
10	Approve share buybacks (Special resolution)	89,783,408	99.74%	238,493	0.26%	90,021,901	362,074

11	Approve holding meetings on less than 14 clear days' notice (Special resolution)	89,390,194	99.35%	584,064	0.65%	89,974,258	409,717
----	--	------------	--------	---------	-------	------------	---------

Resolutions

Copies of Resolutions 10 and 11, inclusive, as approved by shareholders at the AGM, will be submitted to the National Storage Mechanism ("NSM") and available for inspection thereafter at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Neither the NSM website nor the Company's 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:

Stuart Reid
abrdn Holdings Limited
Secretaries

Email: cef.cosec@abrdn.com