

**abrdn European Logistics Income plc (LSE: ASLI) (the "Company" or "ASLI")**  
LEI: 213800I9IYIKKRT3G50

**23 July 2024**

**RESULT OF GENERAL MEETING**

At the General Meeting of the Company held on 23 July 2024 both resolutions contained in the Notice of Meeting dated 5 July 2024 were passed on a poll.

The total number of proxy votes lodged was as follows:

RES NO.	VOTES FOR (1)	%	VOTES AGAINST	%	VOTES TOTAL	% ISC	VOTES WITHHELD (2)
1	231,819,010	99.82	421,756	0.18	232,240,766	56.35%	31,537
2	231,859,953	99.85	338,415	0.15	232,198,368	56.33%	73,935

- (1) Any proxy arrangement which gave discretion to the Chair has been included in the 'For' 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 5 July 2024, copies of which are available on the Company's website, [eurologisticsincome.co.uk](http://eurologisticsincome.co.uk) \*. Copies of the resolutions will shortly be available for inspection at the National Storage Mechanism ("NSM"): <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.*

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.

**abrdn Holdings Limited**  
Company Secretary

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