

**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](http://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**

#### **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](mailto:cef.cosec@abrdn.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPKABPBBKDOBB