

CHELVERTON UK DIVIDEND TRUST PLC

LEI: 213800DAF47EJ2HT4P78

Chelverton UK Dividend Trust plc ('the Company') announces that at the General Meeting of the Company duly convened and held today, 7 April 2025, all resolutions put to shareholders were passed on a show of hands.

The full text of each resolution can be found in the relating circular, which is available at www.chelvertonukdividendtrustplc.com

A copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Proxy votes received in favour of the resolutions were as follows:

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Votes withheld	Third party discretionary
Resolution 1	953,861	96.43%	35,274	3.57%	989,135	2,981	0
Resolution 2	829,540	83.87%	159,595	16.13%	989,135	2,981	0

Details of the proxy voting will also shortly be available on the Company's website at www.chelvertonukdividendtrustplc.com

Apex Fund Administration Services (UK) Limited - Corporate Secretary

7 April 2025

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