

abrdn European Logistics Income plc (LSE: ASLI) (the "Company" or "ASLI")
LEI: 21380019YIKKNRT3G50

25 June 2025

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 25 June 2025, Resolutions 1 to 11 contained in the Notice of Meeting were duly passed with all voting having been conducted on a poll.

Following the AGM, the Board of Directors is pleased to note that shareholders have followed the Board's guidance in voting against the Continuation resolution. This allows the Company to move forward with the recently announced plan to place the Company into managed wind-down. The Company expects to issue a circular in the coming weeks which will provide details of a general meeting to be held which will seek shareholder approval for the required change to the Company's investment objective and policy in advance of the commencement of the managed wind-down process.

The result of the poll is as follows:

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	%ISC *	VOTES WITHHELD
1	176,288,168	98.89	1,970,392	1.11	178,258,560	43.25%	33,075,370
2	210,467,053	99.71	614,958	0.29	211,082,011	51.21%	251,919
3	210,380,028	99.69	664,749	0.31	211,044,777	51.20%	289,153
4	211,098,308	99.91	199,788	0.09	211,298,096	51.26%	35,834
5	206,355,854	97.73	4,797,168	2.27	211,153,022	51.23%	180,908
6	206,348,611	97.73	4,796,475	2.27	211,145,086	51.23%	188,844
7	201,310,085	95.34	9,835,000	4.66	211,145,085	51.23%	188,844
8	210,833,150	99.81	403,521	0.19	211,236,671	51.25%	97,259
9	211,000,221	99.89	230,109	0.11	211,230,330	51.25%	103,600
10	207,514,942	98.21	3,780,561	1.79	211,295,503	51.26%	38,427
11	205,789,304	97.39	5,505,983	2.61	211,295,287	51.26%	38,643

In relation to Resolution 10 (authority to purchase shares) 14.99% of the issued share capital as at today's date amounts to 61,784,936 Ordinary shares.

PASSING OF RESOLUTIONS UNDER SPECIAL BUSINESS

The full text of the resolutions can be found in the Notice of Meeting set out in the Annual Report and Financial Statements for the year ended 31 December 2024, copies of which are available on the Company's website, eurologisticsincome.co.uk *. Copies of the special 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.*

abrdn Holdings Limited
Company Secretary

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