

CHELVERTON UK DIVIDEND TRUST PLC

LEI: 213800DAF47EJ2HT4P78

RESULT OF ANNUAL GENERAL MEETING

Chelverton UK Dividend Trust plc ('the Company') announces that at the Annual General Meeting of the Company duly convened and held today, 10 September 2025, all resolutions put to shareholders were passed on a show of hands.

Proxy votes received were as follows:

	Votes for	% (of votes cast excl. withheld)	Votes against	% (of votes cast excl. withheld)	Total (excl. withheld)	Votes withheld
Resolution 1	1,615,748	99.9	2,100	0.1	777,854	9,972
Resolution 2	1,493,404	92.1	128,448	7.9	776,046	5,968
Resolution 3	1,514,905	93.8	99,498	6.2	775,111	13,417
Resolution 4	1,521,633	94.3	92,770	5.7	775,111	13,417
Resolution 5	1,549,467	96.1	63,445	3.9	774,511	14,908
Resolution 6	1,505,138	93.2	110,421	6.8	775,111	12,261
Resolution 7	1,595,739	98.6	21,852	1.4	776,646	10,229
Resolution 8	1,554,815	96.8	51,523	3.2	753,789	21,482
Resolution 9	1,436,065	88.2	191,755	11.8	778,789	Nil
Resolution 10	1,604,166	98.5	23,654	1.5	779,389	Nil
Resolution 11	1,554,429	95.8	68,069	4.2	772,532	5,322

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