

## THE DIVERSE INCOME TRUST PLC (the “Company”) Result of Annual General Meeting

The Company is pleased to announce that at the Annual General Meeting held on 8 October 2025 all resolutions were passed by a show of hands, including the following resolutions:

Resolution 11 (ordinary resolution): To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006.

Resolution 12 (special resolution): To authorise the Directors to allot ordinary shares for cash pursuant to Sections 570 and 573 of the Companies Act 2006 otherwise than in accordance with statutory pre-emption rights.

Resolution 13 (special resolution): To authorise the Directors to make market purchases of the Company’s own shares.

Resolution 14 (special resolution): To hold general meetings (other than annual general meetings) on 14 clear days’ notice.

The proxy votes received in relation to all resolutions were as follows:

Resolutions	Votes For	Votes Against	Votes at Chair’s Discretion	Votes Withheld
Resolution 1 - Approval of Annual Report	48,460,889	151,791	10,500	90,419
Resolution 2 – Approval of Remuneration Report	48,124,206	425,475	10,500	153,418
Resolution 3 – Re-election Mr Bell	46,956,050	1,645,999	10,500	101,050
Resolution 4 – Re-election Mr Crole	46,956,050	1,645,999	10,500	101,050
Resolution 5 – Re-election Ms Kemsley-Pein	46,958,870	1,643,179	10,500	101,050
Resolution 6 – Re-election Ms McGrade	45,144,328	3,457,721	10,500	101,050
Resolution 7 – Re-election Mr Thomson	46,939,064	1,657,029	10,500	107,006
Resolution 8 – Re-Appointment of BDO LLP as Auditor	48,115,658	256,057	10,500	331,384
Resolution 9 – Auditor Remuneration	48,401,695	228,909	10,500	72,495
Resolution 10 – Dividend of 1.35p per share	48,599,645	37,136	10,500	66,318
Resolution 11 – Authority to allot shares	48,364,890	260,893	10,500	77,316
Resolution 12 – Disapplication of pre-emption rights	48,116,248	506,431	10,500	80,420
Resolution 13 – Authority to make market purchases	48,503,152	133,629	10,500	66,318
Resolution 14 – 14 days’ notice period for GM	48,119,000	479,884	10,500	104,215

À  
À

A copy of the full text of Resolutions 11 to 14 will be 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>

A presentation by Gervais Williams of Premier Portfolio Managers Limited is available on the Company’s website at <https://www.diverseincometrust.com/>.

À

LEI: À 2138005QFXYHJM551U45