

Â

12 February 2026

Â

Invesco Bond Income Plus Limited

Â

HEADLINE: General Meeting Results

Â

The Board is pleased to announce that at the Extraordinary General Meeting of the Company held on 12 February 2026, both resolutions were decided on a poll and were passed. The resolutions and results of the poll are set out below.

Â

Special Resolutions

Â

1. That, pursuant to Articles 9, 12 and 57 and for all other purposes of the Company's Articles of Association, the Directors be and are hereby empowered to issue up to 24,085,432 ordinary shares, which represents approximately 10% of the existing ordinary shares in issue at 15 January 2026, being the latest practicable date prior to the publication of the notice of Extraordinary General Meeting (Latest Practicable Date), without pre-emption.

Â

2. That, pursuant to Article 9, 12 and 57 and for all other purposes of the Company's Articles of Association and in addition to any authority granted under Resolution 1 above, the Directors be and are hereby empowered to issue up to an additional 24,085,432 ordinary shares, which represents approximately 10% of the existing ordinary shares in issue at the Latest Practicable Date, without pre-emption.

Â

Â

Â

Special Resolutions	Votes For (including votes at the discretion of the Chairman)			Votes Against	% Withheld	Total Votes Cast	Share Capital Voted % Â
	Â	Â	Â				
1	44,384,887	92.89	3,396,920	7.11	591,116	47,781,807	19.71
2	44,285,886	92.73	3,471,347	7.27	615,690	47,757,233	Â 19.70

Â

The votes validly cast are expressed in the table above as a percentage of the Company's total voting rights as at the close of business on 10 February 2026 (242,479,323), being the time at which a shareholder had to be registered in the register of members in order to vote at the General Meeting. A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution. On a poll the voting rights are one vote for every one share held.Â

Â

The poll votes lodged with the Registrar will shortly be available via the Company's website at: <https://www.invesco.com/uk/en/investment-trusts/invesco-bond-income-plus-limited.html>

Â

In accordance with UK Listing Rule 6.4.2R, copies of the resolutions that were passed at the General Meeting, will shortly be available for inspection via the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Â

Â

Enquiries:**Invesco Fund Managers Limited**

Will Ellis

John Armstrong-Denby

Eachann Bruce

Â

Winterflood Securities (Broker to the Company)

Hugh Middleton

Neil Morgan

Â

Winterflood Retail Access Platform

Sophia Bechev

Kaitlan Billings

+44 1491 417000

+44 (0)20 3100 0000

WRAP@winterflood.com

+44(0) 20 3100 0214

Â Â

Â Â

Â Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â

Â