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ABRDN PROPERTY INCOME TRUST LIMITED

(an authorised closed-ended investment scheme incorporated in Guernsey with registration number 41352)

LEI Number: 549300HHFBWZRKC7RW84

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(the "Company")

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10 AUGUST 2026

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RESULT OF ANNUAL GENERAL MEETING

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At the Annual General Meeting of the Company held on10 August 2026, all Ordinary and Special Resolutions set out in the Notice of Annual General Meeting (the "Notice") contained in the Annual Report to Shareholders published on 27 April 2026 were duly passed on a poll.

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Details of the voting in the poll, which should be read alongside the Notice, may be found below:

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Ordinary Resolution	For	%	Against	%	Withheld
1	132,079,617	99.97	39,331	0.03	32,719
2	126,030,076	99.58	533,103	0.42	5,588,488
3	132,097,625	99.99	19,730	0.01	34,312
4	131,901,873	99.84	211,798	0.16	37,996
5	131,956,891	99.90	135,705	0.10	59,071
6	126,194,608	95.61	5,792,453	4.39	164,606
7	126,194,883	95.60	5,808,178	4.40	148,606
Special Resolution	**For**	**%**	**Against**	**%**	**Withheld**
8	131,824,214	99.88	153,687	0.12	173,767
9	123,813,087	93.74	8,265,459	6.26	73,121

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Note - A vote withheld is not a vote in law and has not been counted in the votes For and Against each Resolution. Â

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The Special Resolutions were as follows:

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Special Resolution 8

To authorise the Company, in accordance with The Companies (Guernsey) Law, 2008, as amended, to make market acquisitions of its own shares of 1 pence each (either for retention as treasury shares for future resale or transfer or cancellation) provided that:

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a. the maximum number of ordinary shares hereby authorised to be purchased shall be 14.99 percent of the issued ordinary shares on the date on which this resolution is passed;

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b. the minimum price which may be paid for an ordinary share shall be 1 pence;

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c. the maximum price (exclusive of expenses) which may be paid for an ordinary share shall be the higher of (i) 105 percent of the average of the middle market quotations (as derived from the Daily Official List) for the ordinary shares for the five business days immediately preceding the date of acquisition and (ii) the higher of the last independent trade and the highest current independent bid on the trading venue on which the purchase is carried out; and

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d. unless previously varied, revoked or renewed, the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or on the expiry of 15 months from the passing of this resolution, whichever is the earlier, save that the Company may, prior to such expiry, enter into a contract to acquire ordinary shares under such authority and may make an acquisition of ordinary shares pursuant to any such contract.

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Special Resolution 9

That the Directors of the Company be and they are hereby generally empowered, to allot ordinary shares in the Company or grant rights to subscribe for, or to convert securities into, ordinary shares of the Company ("equity securities") for cash, including by way of a sale of ordinary shares held by the Company as treasury shares, as if any pre-emption rights in relation to the issue of shares as set out in the listing rules made by the Financial Conduct Authority under Part VI of the Financial Services and Markets Act 2000, as amended, did not apply to any such allotment of equity securities, provided that this power:

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a. expires at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or on the expiry of 15 months from the passing of this resolution, whichever is the earlier, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred hereby had not expired; and

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b. shall be limited to the allotment of equity securities up to an aggregate nominal value of Â£381,219 being approximately 10 percent of the nominal value of the issued share capital of the Company, as at 27 April 2026.

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