

ABRDN DIVERSIFIED INCOME AND GROWTH PLC
(LEI: 2138003QINEGCHYGW702)

27 February 2024

Result of General Meeting

At the General Meeting of abrdn Diversified Income and Growth plc (“the Company”) held on 27 February 2024, all resolutions, as set out in the circular to shareholders published on 8 February 2024 (“the Circular”), were passed on a poll. The Notice of General Meeting is included in the Circular which is available at www.abrdndiversified.co.uk.

Resolution Number	Resolutions	For		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	Approve new investment objective and policy (Ordinary resolution)	102,555,225	97.1	3,101,655	2.9	333,037	105,656,880
2	Reduce the issued share capital to by cancelling the nominal value of each ordinary share from 25p to 1p; and, cancel the capital redemption reserve (Special Resolution)	102,296,447	96.8	3,367,993	3.2	325,477	105,664,440

Resolutions

Copies of both Resolutions, as approved by shareholders at the General Meeting, shall be submitted to the National Storage Mechanism (“NSM”) shortly and will be available for inspection thereafter at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Neither the NSM website nor the Company’s 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.*

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