



ABERFORTH SPLIT LEVEL INCOME TRUST PLC

ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2022

The Board of Aberforth Split Level Income Trust plc ("ASLIT") hereby report that all the resolutions proposed at the Annual General Meeting held on 31 October 2022 were passed by Shareholders on a show of hands. A total of 74.5 million proxy votes were received, representing 39.2% of the 190,250,000 Ordinary Shares in issue.

The table below shows the result of the proxy voting:

Resolution	Votes in favour	Discretionary	Votes against	Votes withheld	Total proxy votes
1	73,076,018	1,354,316	90,810	0	74,521,144
2	73,050,062	1,354,316	112,950	3,816	74,521,144
3	71,761,617	1,354,316	1,383,663	21,548	74,521,144
4	71,761,617	1,354,316	1,383,663	21,548	74,521,144
5	70,619,590	1,354,316	2,525,690	21,548	74,521,144
6	71,761,617	1,354,316	1,383,663	21,548	74,521,144
7	71,751,818	1,354,316	1,393,462	21,548	74,521,144
8	73,034,159	1,354,316	117,193	15,476	74,521,144
9	73,071,610	1,354,316	95,218	0	74,521,144

Note:

A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

Contact:

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31 October 2022