



## ABERFORTH SPLIT LEVEL INCOME TRUST PLC

### ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2023

The Board of Aberforth Split Level Income Trust plc ("ASLIT") hereby report that all the resolutions proposed at the Annual General Meeting held on 30 October 2023 were passed by Shareholders on a show of hands. A total of 60.3 million proxy votes were received, representing 31.7% 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	60,154,042	0	97,180	39,868	60,291,090
2	60,118,661	0	140,108	32,321	60,291,090
3	58,838,672	0	1,393,311	59,107	60,291,090
4	58,838,672	0	1,393,311	59,107	60,291,090
5	55,137,520	0	5,094,463	59,107	60,291,090
6	58,838,672	0	1,393,311	59,107	60,291,090
7	58,828,873	0	1,403,110	59,107	60,291,090
8	60,134,674	0	111,351	45,065	60,291,090
9	60,164,105	0	98,480	28,505	60,291,090

**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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**30 October 2023**