

**THE NORTH AMERICAN INCOME TRUST PLC**

Legal Entity Identifier (LEI): 5493007GCUW7G2BKY360

**21 June 2024****RESULT OF ANNUAL GENERAL MEETING**

The Board of The North American Income Trust plc (the “Company”) announces that all resolutions put to the Annual General Meeting (“AGM”) held today, as set out in the Company’s Annual Report for the year ended 31 January 2024, were passed on a poll, as follows:

Resolution Number	All Ordinary resolutions unless marked otherwise	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	Receive and adopt the Directors' Report and audited financial statements for the year ended 31 January 2024	46,591,309	99.9	27,223	0.1	313,595	46,618,532
2	Receive and adopt the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 31 January 2024	46,403,342	99.7	156,761	0.3	372,024	46,560,103
3	Adopt a new aggregate limit on Directors' fees	46,358,012	99.5	235,243	0.5	338,872	46,593,255
4	Re-elect Patrick Edwardson as a Director	39,100,221	98.0	802,351	2.0	7,029,555	39,902,572
5	Re-elect Karyn Lamont as a Director	39,039,045	97.9	840,129	2.1	7,052,953	39,879,174
6	Re-elect Susannah Nicklin as a Director	39,056,955	97.9	845,617	2.1	7,029,555	39,902,572
7	Re-elect Charles Park as a Director	38,845,130	97.4	1,034,044	2.6	7,052,953	39,879,174
8	Re-appoint PricewaterhouseCoopers LLP as auditor of the Company	46,465,215	99.8	92,272	0.2	374,640	46,557,487
9	Authorise the Directors to fix the auditor's remuneration	46,541,681	99.9	42,363	0.1	348,083	46,584,044
10	Approve the continuation of the Company as an investment trust	41,849,983	89.2	5,045,125	10.8	37,019	46,895,108
11	Authority to allot shares	46,523,806	99.8	92,729	0.2	315,592	46,616,535
12	Authority to allot shares without pre-emption (Special resolution)	46,436,477	99.7	141,263	0.3	354,387	46,577,740
13	Approve share buybacks (Special resolution)	46,482,846	99.7	125,177	0.3	324,104	46,608,023

As described in the Chair's Statement in the Annual Report for the year ended 31 January 2024, Dame Susan Rice retired as a Director of the Company at the conclusion of the AGM and was succeeded as Chair by Charles Park. Patrick Edwardson has been appointed as the Company's Senior Independent Director, replacing Charles Park.

## **PASSING OF SPECIAL RESOLUTIONS**

A copy of the above document will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

for The North American Income Trust plc  
abrdn Holdings Limited, Secretary