

ABERDEEN STANDARD EQUITY INCOME TRUST PLC

Result of Annual General Meeting – 23 January 2020

Aberdeen Standard Equity Income Trust plc (the “Company”) hereby gives notification that, at the Annual General Meeting of the Company held earlier today, Thursday 23 January 2020, all the Resolutions as set out in full in the Notice of Meeting included within the Annual Report and available on the Company’s website, www.aberdeenstandardequityincometrust.co.uk * were duly passed.

The total number of proxy votes lodged for the Annual General Meeting were as follows:

Resolution Number	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 Report & Accounts	10,899,684	99.98	2,672	0.02	15,223	10,902,356
2. Approve Directors’ Remuneration Report	10,793,423	98.95	113,986	1.04	30,455	10,907,409
3. Approve Directors’ Remuneration Policy	10,760,012	98.90	119,902	1.10	57,950	10,879,914
4. Approve Final Dividend	10,906,069	99.99	1,260	0.01	10,250	10,907,329
5. Elect Ms S. Patel	10,867,197	99.68	34,586	0.32	15,794	10,901,783
6. Re-elect Mr R.R.J. Burns	9,754,308	89.32	1,166,242	10.68	17,312	10,920,550
7. Re-elect Ms C.M. Hitch	10,831,568	99.49	55,694	0.51	30,315	10,887,262
8. Re-elect Mr J. J. Tigue	10,818,211	99.06	102,339	0.94	17,312	10,920,550
9. Re-elect Mr M.B.E White	10,828,650	99.35	70,900	0.65	38,312	10,899,550
10. Re-appoint KPMG LLP as Auditor	10,845,688	99.63	40,775	0.37	31,115	10,886,463
11. Remuneration of the Auditor	10,858,538	99.78	23,672	0.22	35,368	10,882,210
12. Allotment of new equity	10,842,118	99.59	44,911	0.41	30,550	10,887,029
13. Disapply pre-emption rights	10,784,585	99.27	79,585	0.73	53,407	10,864,170
14. Authorise market purchases of ordinary shares	10,828,099	99.59	44,194	0.41	45,285	10,872,293

A copy of the AGM resolutions which require to be lodged with the UKLA have been submitted to the National Storage Mechanism (NSM) and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM*

*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.

For Aberdeen Standard Equity Income Trust plc
Aberdeen Asset Management PLC
Company Secretary

23 January 2020

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