

Aberdeen Latin American Income Fund Limited
Legal Entity Identifier (LEI): 549300DN623WEGE2MY04

13 December 2018

Result of Annual General Meeting

At the Annual General Meeting of the Company held on 13 December 2018 all resolutions contained in the Notice of Meeting were passed on a show of hands.

The proxy votes received in respect of the Annual General Meeting are shown in the following table:

	Resolution	Votes For	%of Votes For	Votes Against	% of Votes Against	Votes Withheld	Votes Discretionary	Total Votes Cast (excl. Votes Withheld)
1	ANNUAL REPORT	25,875,445	99.94	9,028	0.03	0	5,748	25,881,193
2	REMUNERATION REPORT	24,320,768	94.07	1,528,424	5.91	35,281	5,748	24,326,516
3	ELECT MS ADAM	25,719,776	99.44	140,204	0.54	25,993	4,248	25,724,024
4	RE-APPOINT AUDITOR	25,750,805	99.67	79,968	0.31	53,700	5,748	25,756,553
5	MAKE MARKET PURCHASES	25,678,587	99.54	112,061	0.43	91,825	7,748	25,686,335
6	ISSUE EQUITY SECURITIES	25,688,255	99.48	127,234	0.49	66,984	7,748	25,696,003

The full text of the resolutions can be found in the Notice of the Meeting set out in the Annual Report and financial statements for the year ended 31 August 2018, copies of which are available on the Company's website, latamincome.co.uk*. Copies of the special resolutions will be submitted to the National Storage Mechanism 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 Latin American Income Fund Limited
Aberdeen Private Wealth Management Limited, Secretary