

# THE NORTH AMERICAN INCOME TRUST PLC

## Poll Results for the Annual General Meeting held on Tuesday 3 June 2025

Resolution		Votes for (including at Chairman's discretion)	%	Votes against	%	Total votes cast (excluding votes withheld)	Total Votes Cast (excluding votes withheld) as a percentage of total voting rights	Votes withheld
1	Annual Report and audited financial statements	39,584,633	99.99	3,374	0.01	39,588,007	32.63	31,178
2	Approve the Directors' Remuneration Report	39,338,329	99.55	177,018	0.45	39,515,347	32.57	103,838
3	To elect Bulbul Barrett as a Director	39,420,846	99.81	76,503	0.19	39,497,349	32.56	121,836
4	To re-elect Charles Park as a Director	38,608,712	97.71	906,436	2.29	39,515,148	32.57	104,037
5	To re-elect Patrick Edwardson as a Director	38,604,878	97.70	910,270	2.30	39,515,148	32.57	104,037
6	To re-elect Karyn Lamont as a Director	38,579,088	97.63	936,060	2.37	39,515,148	32.57	104,037
7	To re-elect Susannah Nicklin as a Director	38,598,292	97.63	935,057	2.37	39,533,349	32.59	85,836
8	To re-appoint PricewaterhouseCoopers LLP as statutory auditors	39,432,887	99.82	71,274	0.18	39,504,161	32.56	115,024
9	Authorise the Audit Committee to determine the statutory auditor's remuneration	39,494,973	99.93	27,740	0.07	39,522,713	32.58	96,472
10	Approve the Company's dividend policy	39,538,293	100.00	-	0.00	39,538,293	32.59	80,892
11	Authority to allot relevant securities	39,472,985	99.84	64,272	0.16	39,537,257	32.59	81,928
12	Authority to disapply pre-emption rights*	39,418,060	99.66	133,566	0.34	39,551,626	32.60	67,559
13	Authority to repurchase ordinary shares*	39,486,198	99.81	76,691	0.19	39,562,889	32.61	56,296
14	14 days' notice for a General Meeting*	39,459,800	99.72	111,577	0.28	39,571,377	32.62	47,808

\* Special Resolution

As at 3 June 2025, the Company's issued share capital consisted of 126,923,569 ordinary shares of 5p of which 5,613,733 shares were held in Treasury without voting rights. Each vote represented one ordinary share of 5p each.

A vote 'withheld' is not a vote in law and has not been counted as a vote 'for' or 'against' a resolution.