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## RESULT OF AGM

### [DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC](#)

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Downing Renewables & Infrastructure  
06 June 2024

## DOWNING RENEWABLES & INFRASTRUCTURE TRUST

("DORE" or the "Company")

### Annual General Meeting ("AGM") Results

The Company is pleased to announce at its AGM held on 6 June 2024 at the offices of Saint Magnus House, 3 Lower Thames Street, London EC3R 6HD that all resolutions p voted by way of a poll. The poll votes received in relation to these resolutions were as follo

No.	Resolution	For	Against

		Number of shares	%	Number of shares	%
1	To receive the annual report and financial statements	81,876,564	99.99	10,366	0.01
2	To receive and approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	81,682,848	99.77	184,514	0.23
3	To re-elect Hugh Little as a Director of the Company	80,987,888	98.98	835,753	1.02
4	To re-elect Joanna Holt as a Director of the Company	80,805,888	98.76	1,017,753	1.24
5	To re-elect Ashley Paxton as a Director of the Company	80,987,888	98.98	835,753	1.02
6	To re-appoint BDO LLP as the Auditor	81,807,821	99.9	79,109	0.1
7	To authorise the Directors to determine the Auditor's Remuneration	81,876,284	99.99	10,646	0.01
8	To approve the Company's dividend payment policy	81,876,564	99.99	10,366	0.01
9	To approve an authority to allot shares	81,768,564	99.85	119,455	0.15
10	To approve an authority to allot shares for the purposes of acquisitions or specified capital investment	81,780,940	99.86	115,079	0.14
11*	To approve an authority to disapply pre-emption rights	80,831,175	98.8	983,249	1.2
12*	To approve an authority to disapply pre-emption rights for the purposes of acquisitions or specified capital investment	80,907,830	98.81	974,874	1.19
13*	To approve an authority to purchase the Company's	81,882,353	99.98	13,666	0.02

	own shares				
14*	To permit the holding of General Meetings at 14 days' notice.	81,629,909	99.74	213,425	0.26
<i>*special resolution</i>					

A copy of Resolutions 11 to 14 will be submitted to the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

LEI Number: 2138004JHBJ7RHDYDR62

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**About Downing Renewables & Infrastructure Trust plc (DORE)**

DORE is a closed-end investment trust that aims to provide investors with an attractive and sustainable element of capital growth, by investing in a diversified portfolio of renewable energy and infrastructure assets across Europe and Northern Europe. DORE has been awarded the London Stock Exchange's Green Economy 100 award for its contribution to the global 'Green Economy' and also in 2022 DORE won 'Renewables Fund of the Year' Investment Awards.

The Board classifies DORE as a sustainable fund with a core objective of accelerating the transition to a more sustainable future through investments, compiling and operating a diversified portfolio of renewable energy and infrastructure assets. The Company believes that this directly contributes to climate change mitigation.

DORE's strategy, which focuses on diversification by geography, technology, revenue and profit, aims to increase the stability of revenues and the consistency of income to shareholders. For more information, visit [www.doretrust.com](http://www.doretrust.com).

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