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Downing Renewables
& Infrastructure Trust

RESULT OF AGM

[DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC](#)

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5 June 2025

DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

("DORE" or the "Company")

Annual General Meeting ("AGM") Results

The Company is pleased to announce at its AGM held on 5 June 2025 at the offices of Downing LLP, 3rd Floor, 10 Lower Thames Street, London, EC3N 6AF that all resolutions set out in the Notice of AGM were passed by the requisite majority. Each of the resolutions put to the AGM were voted on by way of a poll. The poll votes received in relation to these resolutions were as follows:

No.	Resolution	For		Against		Votes Withheld	Total Issued Share Capital Instructed
		Number of shares	%	Number of shares	%	Number of shares	%
1	To receive the annual report and financial statements	94,570,753	99.99	5,725	0.01	64,314	55.59
2	To receive and approve the Directors' Remuneration Report	94,267,912	99.79	199,964	0.21	172,916	55.53
3	To receive and approve the Directors' Remuneration Policy	94,235,384	99.78	210,264	0.22	195,144	55.52
4	To re-elect Hugh Little as a Director of the Company	93,259,497	98.72	1,208,305	1.28	172,990	55.53
5	To re-elect Joanna Holt as a Director of the Company	92,374,010	97.78	2,093,792	2.22	172,990	55.53
6	To re-elect Ashley Paxton as a Director of the Company	93,242,963	98.70	1,224,839	1.30	172,990	55.53

7	To elect Astrid Skarheim Onsum as a Director of the Company	94,293,117	99.82	168,163	0.18	179,512	55.52
8	To re-appoint BDO LLP as the Auditor	94,437,581	99.88	114,845	0.12	88,366	55.58
9	To authorise the Directors to determine the Auditor's Remuneration	94,511,543	99.94	53,970	0.06	75,279	55.59
10	To approve the Company's dividend payment policy	94,615,485	99.98	19,492	0.02	5,815	55.63
11*	To adopt the new Articles of Association	94,444,132	99.88	110,732	0.12	85,928	55.58
12	To approve the continuation of the Company	84,081,122	88.85	10,553,855	11.15	5,815	55.63
13	To adopt the amended investment policy	91,000,676	96.20	3,594,834	3.80	45,282	55.60
14	To approve an authority to allot shares	87,977,848	93.01	6,613,901	6.99	49,043	55.60
15	To approve an authority to allot shares for the purposes of acquisitions or specified capital investment	88,012,427	93.04	6,579,322	6.96	49,043	55.60
16*	To approve an authority to disapply pre-emption rights	86,937,966	91.93	7,631,990	8.07	70,836	55.59
17*	To approve an authority to disapply pre-emption rights for the purposes of acquisitions or specified capital investment	87,042,061	92.03	7,537,895	7.97	60,836	55.59
18*	To approve an authority to purchase the Company's own shares	94,533,926	99.94	59,119	0.06	47,747	55.60
19*	To permit the holding of General Meetings at 14 days' notice.	94,388,689	99.80	193,361	0.20	58,742	55.60
<i>*special resolution</i>							

A copy of Resolution 11 and Resolutions 14 to 19 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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About DORE

DORE is a closed-end investment trust that aims to provide investors with an attractive and sustainable level of income, with an element of capital growth, by investing in a diversified portfolio of renewable energy and infrastructure assets in the UK and Northern Europe. DORE has been awarded the London Stock Exchange's Green Economy Mark in recognition of its contribution to the global 'Green Economy'.

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

DORE's strategy, which focuses on diversification by geography, technology, revenue and project stage, is designed to increase the stability of revenues and the consistency of income to shareholders. For further details please visit www.doretrust.com

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