

Result of AGM and GM

BlackRock American Income Trust plc (LEI: 549300WWOCXSC241W468)

Results of Annual General Meeting and General Meeting

Following the Annual General Meeting and General Meeting which were held today, we are pleased to announce that all resolutions put to shareholders were passed by vote on a poll.

David Barron, Chair of the Board, commented:

“BlackRock American Income Trust’s adoption of a systematic investment strategy combines the use of artificial intelligence, big data and BlackRock’s human expertise, with the unique advantages of the UK investment trust structure. The Company is now uniquely positioned in the market with a truly innovative approach. With a lower cost base, enhanced income distribution and a compelling value-oriented approach to US equities, we are confident this transformation will lead to substantial benefits for shareholders.”

Final votes received in favour of the resolutions were as follows:

Annual General Meeting

	<u>For & Discretionary</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes Withheld</u>
Resolution 1	15,537,644	99.62	58,994	0.38	75,871
Resolution 2	15,360,827	98.90	170,826	1.10	140,856
Resolution 3	15,573,600	99.85	23,038	0.15	75,871
Resolution 4	15,038,945	96.47	550,573	3.53	82,991
Resolution 5	14,946,359	95.86	645,159	4.14	80,991
Resolution 6	15,031,556	96.42	557,962	3.58	82,991
Resolution 7	15,475,382	99.36	99,886	0.64	87,241
Resolution 8	15,531,070	99.64	55,867	0.36	85,572
Resolution 9	14,627,175	93.31	1,049,472	6.69	28,256
Resolution 10	15,477,081	99.24	118,271	0.76	77,157
Resolution 11	15,370,327	98.63	212,819	1.37	89,363
Resolution 12	14,390,231	92.23	1,212,375	7.77	69,903

General Meeting

	<u>For & Discretionary</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes Withheld</u>
Resolution 1	15,369,633	99.33	102,991	0.67	87,782
Resolution 2	15,389,041	99.30	108,822	0.70	62,543

Under Listing Rule 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at:

<http://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Tender forms for participation in the tender offer which is being implemented to give shareholders (other than certain overseas shareholders) the opportunity to tender up to 20% of the Company’s issued share capital (excluding treasury shares) must be returned no later than 1.00 p.m. on 17 April 2025. As at close of business on 15 April 2025, the Company’s shares were trading at a discount of 2.5% to the underlying net asset value.

16 April 2025