Result of AGM

BlackRock American Income Trust plc (LEI: 549300WWOCXSC241W468)

Results of Annual General Meeting

Following the Annual General Meeting which was held today, we are pleased to announce that all resolutions put to shareholders were passed on a vote on a poll, including ordinary resolution 11 and special resolutions 12 to 14 under special business of the Company:

Resolution 11. To grant the Directors authority to allot shares.

Resolution 12. To authorise the Directors to disapply pre-emption rights in respect of issues of new ordinary shares or the sale of ordinary shares out of treasury.

Resolution 13. To authorise the Directors to purchase the Company's ordinary shares for cancellation or to be held in treasury.

Resolution 14. That, the period of notice required for general meetings of the Company (other than Annual General Meetings) shall be not less than 14 clear days' notice.

In accordance with listing rule 6.4.2, 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

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

	For & Discretionary	%	Votes Against	%	Votes Withheld
Resolution 1	11,265,457	99.94%	6,645	0.06%	38,932
Resolution 2	11,173,938	99.58%	47,510	0.42%	89,586
Resolution 3	11,147,281	99.54%	51,510	0.46%	112,243
Resolution 4	11,265,516	99.94%	6,645	0.06%	38,873
Resolution 5	10,910,053	96.81%	359,352	3.19%	41,629
Resolution 6	10,871,566	96.47%	397,839	3.53%	41,629
Resolution 7	10,889,113	96.63%	380,292	3.37%	41,629
Resolution 8	11,224,615	99.62%	43,227	0.38%	43,192
Resolution 9	11,177,625	99.23%	86,776	0.77%	46,633
Resolution 10	11,222,819	99.65%	39,582	0.35%	48,633
Resolution 11	11,180,132	99.22%	87,783	0.78%	43,119
Resolution 12	11,111,943	98.66%	150,766	1.34%	48,325
Resolution 13	11,114,177	98.63%	153,984	1.37%	42,873
Resolution 14	11,251,917	99.82%	19,939	0.18%	39,178

23 March 2026