

STANDARD LIFE EQUITY INCOME TRUST PLC

RESULT OF ANNUAL GENERAL MEETING

Standard Life Equity Income Trust plc (the “Company”) hereby gives notification that, at the Annual General Meeting of the Company held earlier today, Thursday 18 January 2018, all the Resolutions as set out in full in the Notice of Meeting included within the Annual Report and available on the Company’s website, www.standardlifeequityinvestmenttrust.co.uk* were duly passed.

The total number of proxy votes at the Annual General Meeting was as follows:

Resolution Number	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1. Receive Report & Accounts	8,762,648	99.99	1,260	0.01	0	8,763,908
2. Approve Directors’ Remuneration Report	8,676,748	99.11	77,952	0.89	9,208	8,754,700
3. Approve Final Dividend	8,762,648	99.99	1,260	0.01	0	8,763,908
4. Re-elect R.R.J. Burns	8,735,007	99.81	17,040	0.19	11,861	8,752,047
5. Re-elect J. Dixon	8,738,966	99.86	12,020	0.14	12,921	8,750,986
6. Re-elect J. J. Tigue	8,733,734	99.81	16,753	0.19	13,421	8,750,487
7. Re- elect M.B.E White	8,742,939	99.89	9,218	0.11	11,750	8,752,157
8. Elect C.M. Hitch	8,746,897	99.94	5,150	0.06	11,861	8,752,047
9. Re-appoint Grant Thornton UK LLP as Auditors	8,723,559	99.72	24,150	0.28	16,197	8,747,709
10. Remuneration of Auditors	8,758,324	99.94	5,583	0.06	0	8,763,907
11. Allotment of new equity	8,732,552	99.79	18,330	0.21	13,026	8,750,882
12. Disapply pre-emption rights	8,709,827	99.56	38,311	0.44	15,770	8,748,138
13. Authorise market purchases of ordinary shares	8,717,190	99.55	39,514	0.45	7,204	8,756,704

A copy of the AGM resolutions which require to be lodged with the UKLA have been submitted to the National Storage Mechanism (NSM) and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM*

*Neither the NSM website nor the Company’s website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

For Standard Life Equity Income Trust plc
Maven Capital Partners UK LLP
Company Secretary

18 January 2018

Tel: 0141 206 0129