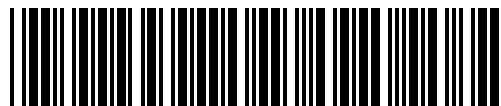


**Return of Allotment of Shares**Company Name: **BLACKROCK ENERGY AND RESOURCES INCOME TRUST PLC**Company Number: **05612963**Received for filing in Electronic Format on the: **15/02/2023**

XBXEC93E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2023	15/02/2023

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	145.66
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	135486194
Currency:	GBP	Aggregate nominal value:	1354861.94

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135486194
		Total aggregate nominal value:	1354861.94
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.