

Schroder Oriental Income Fund Limited

Annual General Meeting – Thursday 20 December 2018

Results of proxy voting rights received

| | Resolution | For (including discretionary) | Against | Withheld |
|-----|--|--------------------------------------|----------------|-----------------|
| 1 | To receive the Report & Accounts | 66,453,102 | 33,556 | 0 |
| 2 | To approve the Remuneration report | 66,381,785 | 103,132 | 1,742 |
| 3 | To elect Mrs Alexa Coates | 66,407,114 | 66,207 | 13,337 |
| 4 | To re-elect Mr Paul Meader | 58,483,225 | 7,990,096 | 13,337 |
| 5 | To re-elect Mr Peter Rigg | 60,812,946 | 5,660,375 | 13,337 |
| 6 | To re-appoint PricewaterhouseCoopers CI LLP as auditor | 66,425,882 | 57,828 | 2,949 |
| 7 | To approve the auditors remuneration | 66,459,458 | 21,290 | 5,911 |
| 8* | To renew the authority to purchase own shares | 66,473,088 | 11,126 | 2,445 |
| 9** | To renew the authority to allot shares | 66,410,386 | 15,912 | 60,361 |

* Special resolution

**Extraordinary resolution