

Results of Extraordinary General Meeting

Ground Rents Income Fund plc (the "Company") announces that a poll was held on each of the resolutions proposed at the Extraordinary General Meeting ("EGM") on Monday, 5 August 2024. All the resolutions passed. The results of the poll are:

	Resolution	For	%	Against	%	Withheld	Total Votes Cast (Excluding Withheld)
1	To receive the consolidated annual report and the audited financial statements of the Company for the year ended 30 September 2023.	21,747,890	90.35%	2,322,134	9.65%	3,400	24,070,024
2	To approve the Directors' Remuneration Policy.	23,960,625	99.55%	109,399	0.45%	3,400	24,070,024
3	To approve the Directors' Remuneration Report for the financial year ended 30 September 2023.	23,960,625	99.55%	109,399	0.45%	3,400	24,070,024
4	To re-appoint PwC as auditor of the Company.	23,999,370	99.84%	39,271	0.16%	34,783	24,038,641
5	To authorise the directors to determine the Auditors' remuneration.	24,030,347	99.84%	39,677	0.16%	3,400	24,070,024

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the votes "For" column.

The total number of ordinary shares in issue is 95,667,627. The total number of voting rights is: 95,667,627.

Enquiries:

Matthew Riley
Schroder Investment Management Limited
020 7658 6596