

12 December 2019

**Annual General Meeting**

Schroder Oriental Income Fund Limited (the "Company") announces that at the annual general meeting of the Company held on Thursday, 12 December 2019 at 4.00 p.m. at Regency Court, Gategny Esplanade, St Peter Port Guernsey, resolutions numbered 1 to 12 as set out in the notice of meeting were duly passed.

	<b>Resolution</b>	<b>For (including discretionary)</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>Total % of Voting Capital voted (Including Withheld)</b>
1	To receive the Annual Report & Accounts	72,972,524	100.0	250	0.00	7,065	72,972,774
2	To approve Directors' remuneration	72,756,679	99.76	176,416	0.24	46,744	72,933,095
3	To elect Ms Kate Cornish-Bowden	72,924,541	99.96	30,567	0.04	24,731	72,955,108
4	To re-elect Mr Peter Rigg	72,889,625	99.91	67,551	0.09	22,663	72,957,176
5	To re-elect Mrs Alexa Coates	72,903,580	99.92	56,329	0.08	19,930	72,959,909
6	To re-elect Mr Paul Meader	72,939,235	99.97	20,674	0.03	19,930	72,959,909
7	To re-appoint PwC CI LLP as auditor	72,899,095	99.91	66,531	0.09	14,213	72,965,626
8	To approve the auditors remuneration	72,949,176	99.97	22,924	0.03	7,739	72,972,100
9	To approve the dividend policy	72,969,804	100.00	8	0.00	10,027	72,969,812
10	To adopt the new articles of incorporation	72,812,902	99.94	46,533	0.06	120,404	72,859,435
11	To make market purchases of shares	72,940,907	99.95	33,693	0.05	5,239	72,974,600
12	To allot shares for cash	72,891,399	99.90	75,413	0.10	13,027	72,966,812

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Enquiries:

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