

Annual General Meeting

Ground Rents Income Fund plc (the "Company") announces that a poll was held on each of the resolutions proposed at the Annual General Meeting ("AGM") on Monday, 11 March 2024. All the resolutions passed. The results of the poll are:

	Resolution	For	%	Against	%	Withheld
1	To re-elect Barry Gilbertson as a Director of the Company.	37,190,966	99.55%	169,024	0.45%	3,169
2	To re-elect Bill Holland as a Director of the Company.	37,195,525	99.56%	164,465	0.44%	3,169
3	To re-elect Katherine Innes Ker as a Director of the Company.	37,152,470	99.44%	207,520	0.56%	3,169
4	To re-elect Jane Vessey as a Director of the Company.	37,152,470	99.44%	207,520	0.56%	3,169
5	To renew the authority to allot shares	37,109,072	99.33%	250,918	0.67%	3,169
6	To disapply pre-emption rights (special resolution)	37,090,572	99.28%	269,418	0.72%	3,169
7	To renew the authority to purchase own shares (special resolution)	37,279,562	99.78%	80,428	0.22%	3,169

Copies of resolutions 5, 6 and 7 will be filed at Companies House.

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 Chair 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 of 50p each in issue is 95,667,627. The total number of voting rights is: 95,667,627.

The Manager's presentation and a copy of the resolutions passed at today's AGM will be available on the Company's website at <http://www.groundrentsincomefund.com>

Enquiries:

Matthew Riley
Schroder Investment Management Limited
020 7658 6596