

16 December 2021

Annual General Meeting

Schroder Income Growth Fund plc (the "Company") announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Thursday 16 December 2021, resolutions numbered 1 to 12 as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The poll results are set out below:

Res No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	To receive the Annual Report & Accounts	12,669,944	99.91%	11,805	0.09%	12,681,749	18.26	21,524
02	To approve the directors remuneration policy	12,470,177	98.72%	161,610	1.28%	12,631,787	18.18	71,486
03	To approve the remuneration report	12,559,653	99.31%	86,745	0.69%	12,646,398	18.21	56,875
04	To re-elect Mrs Bridget Guerin	12,577,159	99.50%	63,239	0.50%	12,640,398	18.20	62,875
05	To re-elect Mr Ewen Cameron Watt	12,577,159	99.50%	63,239	0.50%	12,640,398	18.20	62,875
06	To re-elect Mr Fraser McIntyre	12,574,769	99.43%	71,629	0.57%	12,646,398	18.21	56,875
07	To re-elect Miss Victoria Muir	12,500,480	98.68%	167,130	1.32%	12,667,610	18.24	35,663
08	To re-appoint Ernst & Young LLP as auditor	12,631,282	99.73%	34,169	0.27%	12,665,451	18.23	37,822
09	To approve the auditors remuneration	12,649,344	99.74%	33,569	0.26%	12,682,913	18.26	20,360
10	To approve the continuation of the Company as an investment trust	12,642,795	99.73%	33,803	0.27%	12,676,598	18.25	26,675
11*	To approve the Company's dividend policy	12,562,082	99.37%	79,538	0.63%	12,641,620	18.20	61,653
12*	To renew the authority to allot shares	12,594,519	99.32%	85,992	0.68%	12,680,511	18.25	22,762

*Resolutions 11 and 12 were passed as special resolutions. Copies of resolutions 10, 11 and 12 will be filed at Companies House.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of ordinary shares of 10p each in issue is 69,463,343. The total number of voting rights is: 69,463,343.

In accordance with LR 9.6.2, a copy of the resolutions passed at today's AGM will be available for inspection on the Company's website at <http://www.schroders.co.uk/incomegrowth>.

Enquiries:

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