

Annual General Meeting

Schroder Income Growth Fund plc announces that, at the Annual General Meeting, held on Wednesday, 13 December 2023, a poll was held on each of the resolutions proposed in the Notice of Meeting and each resolution was duly passed.

The results of the poll were as follows:

	Resolution	Votes for (including discretionary)	%	Votes against	%	Votes total	% I.S.C.	Votes withheld
01	To receive the Report of the Directors and the audited accounts	7,953,052	99.78%	17,218	0.22%	7,970,270	11.47%	2,486
02	To approve the Directors' Remuneration Policy	7,777,419	97.74%	180,157	2.26%	7,957,576	11.46%	15,180
03	To approve the Directors' Remuneration Report	7,779,519	97.77%	177,557	2.23%	7,957,076	11.46%	15,680
04	To re-elect Ewen Cameron Watt	7,857,111	98.84%	91,991	1.16%	7,949,102	11.44%	23,654
05	To elect June Aitken	7,868,973	99.02%	77,739	0.98%	7,946,712	11.44%	26,044
06	To re-elect Fraser McIntyre	7,869,618	98.97%	81,781	1.03%	7,951,399	11.45%	21,357
07	To re-elect Victoria Muir	7,865,918	98.95%	83,091	1.05%	7,949,009	11.44%	23,747
08	To re-appoint Ernst & Young LLP	7,845,241	98.53%	116,773	1.47%	7,962,014	11.46%	10,742
09	To authorise the Directors to determine the remuneration of the Auditor to the Company	7,901,780	99.36%	50,720	0.64%	7,952,500	11.45%	20,256
10	To approve the Company's dividend policy	7,929,462	99.83%	13,357	0.17%	7,942,819	11.43%	29,937
11	To renew the authority to allot shares*	7,859,656	98.69%	104,485	1.31%	7,964,141	11.47%	8,615
12	To approve the disapplication of pre-emption rights*	7,837,936	98.46%	122,615	1.54%	7,960,551	11.46%	12,205
13	To renew the authority to purchase own shares*	7,708,599	97.08%	232,152	2.92%	7,940,751	11.43%	32,005
14	To adopt the amended Articles of Association*	7,686,217	96.95%	241,778	3.05%	7,927,995	11.41%	44,761
15	To approve a general meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice*	7,769,367	97.81%	174,144	2.19%	7,943,511	11.44%	29,245

*Resolutions 12, 13, 14 and 15 were passed as special resolutions. Copies of resolutions 11, 12, 13, 14 and 15 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 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 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, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at [National Storage Mechanism | FCA](#).

Enquiries

Shilla Pindoria

Schroder Investment Management Limited 020 7658 6000