

17 December 2020

### 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 17 December 2020, resolutions numbered 1 to 14 as set out in the Notice of Meeting were duly passed on a show of hands.

The proxy votes received by the Company were as follows:

	<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	9,306,410	99.88%	11,529	0.12%	24,000	13.48%
2	To approve the directors remuneration policy.	9,106,681	98.33%	154,766	1.67%	80,492	13.48%
3	To approve the remuneration report	9,107,271	98.28%	159,460	1.72%	75,208	13.48%
4	To re-elect Mrs Bridget Guerin	9,179,730	99.24%	70,390	0.76%	91,818	13.48%
5	To re-elect Mr Ewen Cameron Watt	9,208,306	99.47%	48,973	0.53%	84,660	13.48%
6	To re-elect Mr Fraser McIntyre	9,207,706	99.46%	49,573	0.54%	84,660	13.48%
7	To re-elect Miss Victoria Muir	9,202,161	99.38%	57,718	0.62%	82,060	13.48%
8	To re-appoint Ernst & Young LLP as auditor	9,217,751	99.07%	86,750	0.93%	37,438	13.48%
9	To approve the auditors remuneration	9,265,504	99.56%	40,795	0.44%	35,640	13.48%
10	To approve the continuation of the Company as an investment trust	9,276,174	99.74%	24,365	0.26%	41,400	13.48%
11	To approve the Company's dividend policy.=	9,277,197	99.61%	35,984	0.39%	28,758	13.48%

12	To renew the authority to allot shares	9,199,753	98.95%	97,978	1.05%	44,208	13.48%
13	To approve the disapplication of pre-emption rights	9,071,190	97.80%	204,155	2.20%	66,594	13.48%
14	To renew the authority to purchase own shares	9,175,435	98.76%	115,584	1.24%	50,919	13.48%

\*Resolutions 13 and 14 were passed as special resolutions. Copies of resolutions 10, 11, 12, 13 and 14 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 69,288,343. The total number of voting rights is: 69,288,343.

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>.

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Enquiries:

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