17 December 2019

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 Tuesday 17 December 2019, 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:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Resolution** | **For (including discretionary)** | **%** | **Against** | **%** | **Withheld** | **Total % of Voting Capital voted (Including Withheld)** |
| 1 | To receive the Annual Report & Accounts | 8214155 | 99.88% | 9,993 | 0.12% | 6,242 | 11.98% |
| 2 | To approve the Remuneration report | 8083769 | 98.45% | 127,287 | 1.55% | 19,334 | 11.98% |
| 3 | To elect Mr Fraser McIntyre | 8133021 | 99.27% | 59,713 | 0.73% | 37,655 | 11.98% |
| 4 | To elect Ms Victoria Muir | 8190333 | 99.78% | 17,781 | 0.22% | 22,276 | 11.98% |
| 5 | To re-elect Mr Ewen Cameron Watt | 8172875 | 99.67% | 26,839 | 0.33% | 30,676 | 11.98% |
| 6 | To re-elect Mr David Causer | 6636567 | 80.91% | 1,565,546 | 19.09% | 28,276 | 11.98% |
| 7 | To re-elect Mrs Bridget Guerin | 6763548 | 82.40% | 1,444,565 | 17.60% | 22,276 | 11.98% |
| 8 | To re-appoint Ernst & Young LLP as auditor | 8125865 | 99.31% | 56,715 | 0.69% | 47,810 | 11.98% |
| 9 | To approve the auditors remuneration | 8177010 | 99.88% | 9,793 | 0.12% | 43,587 | 11.98% |
| 10 | To approve the Dividend policy | 8212553 | 100.00% | 0 | 0.00% | 17,837 | 11.98% |
| 11 | To update the Investment policy wording | 8191775 | 99.88% | 9,745 | 0.12% | 28,870 | 11.98% |
| 12 | To renew the authority to allot shares | 8175639 | 99.70% | 24,290 | 0.30% | 30,461 | 11.98% |
| 13 | To approve the disapplication of pre-emption rights | 8112478 | 99.38% | 50,460 | 0.62% | 67,452 | 11.98% |
| 14 | To renew the authority to purchase own shares | 8150571 | 99.37% | 51,594 | 0.63% | 28,225 | 11.98% |

\*Resolutions 13 and 14 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 68,688,343. The total number of voting rights is: 68,688,343.

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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