

**5 November 2024**

## **Result of Annual General Meeting**

At the Annual General Meeting (“AGM”) of Murray Income Trust PLC (the “Company”) held today, 5 November 2024, all resolutions, as set out in the Notice of AGM contained in the Company’s Annual Report for the year ended 30 June 2024 (“2024 Annual Report”), were passed on a poll. The 2024 Annual Report is available on the Company’s website at [www.murray-income.co.uk\\*](http://www.murray-income.co.uk*).

With effect from the conclusion of the AGM, Alan Giles has retired as a Director of the Company. Stephanie Eastment has been appointed Senior Independent Director, replacing Alan Giles. Nandita Sahgal Tully has been appointed Chair of the Audit Committee, replacing Stephanie Eastment.

In relation to Resolution 10 (authority to allot shares), the relevant figure is 5,132,199 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2024 Annual Report and 5% of the Ordinary shares (excluding treasury shares) in issue at the date of passing of the Resolution at the AGM.

In relation to Resolution 11 (disapplication of pre-emption rights), the relevant figure is 10,264,398 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2024 Annual Report and 10% of the Ordinary shares (excluding treasury shares) in issue at the date of passing of the Resolution at the AGM.

In relation to Resolution 12 (authority to make market purchases of Ordinary shares), the relevant figure is 15,286,332 Ordinary shares, being the lower of the number of Ordinary Shares stated in the Resolution in the 2024 Annual Report and 14.99% of the Ordinary shares in issue at the date of passing of the Resolution at the AGM.

The result of the poll was as follows –

Resolution Number	Resolution Description	Votes For		Votes Against		Votes Total	Percentage of Issued Share Capital voted	Votes Withheld
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast			
1	Approval of Annual Report	28,595,605	99.91	26,997	0.09	28,622,602	27.86	18,292
2	Approval of Directors' Remuneration Report	28,352,507	99.29	203,135	0.71	28,555,642	27.79	85,252
3	Approval of Company's dividend policy	28,589,487	99.87	36,067	0.13	28,625,554	27.86	15,340
4	Election of Angus Franklin	28,432,646	99.59	115,701	0.41	28,548,347	27.79	92,547

5	Re-election of Stephanie Eastment	28,417,554	99.54	132,526	0.46	28,550,080	27.79	90,814
6	Re-election of Nandita Sahgal Tully	28,423,289	99.50	141,413	0.50	28,564,702	27.80	76,192
7	Re-election of Peter Tait	28,420,515	99.50	144,038	0.50	28,564,553	27.80	76,341
8	Re-election of PwC as auditor	28,439,902	99.49	144,380	0.51	28,584,282	27.82	56,612
9	Authorise the auditor's fees	28,495,098	99.63	105,406	0.37	28,600,504	27.84	40,390
10	Allot shares	28,513,490	99.68	91,856	0.32	28,605,346	27.84	35,548
11	Disapply pre-emption rights	28,402,004	99.37	178,896	0.63	28,580,900	27.82	59,994
12	Purchase of shares	27,593,136	96.44	1,018,992	3.56	28,612,128	27.85	28,766

The full text of the above resolutions may be found in the Annual Report, which is available on the Company's website at: [www.murray-income.co.uk](http://www.murray-income.co.uk)

Copies of resolutions 10, 11 and 12 are to be submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.\*

*\* Neither the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.*

#### **Enquiries:**

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