

MURRAY INTERNATIONAL TRUST PLC (the “Company”)

Legal Entity Identifier (LEI): 549300BP77JO5Y8LM553

19 APRIL 2024**RESULT OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Company held on 19 April 2024, all resolutions contained in the Notice of Meeting dated 29 February 2024 were passed on a show of hands.

The total number of proxy votes lodged was as follows:

Res	In Favour		Discretion			Against		Withheld
	Votes	%age	Votes	%age		Votes	%age	Votes
1	200,732,798	99.82	305,924	0.15		66,361	0.03	259,423
2	199,535,546	99.41	303,849	0.15		886,164	0.44	638,947
3	197,294,461	98.15	303,849	0.15		3,411,479	1.7	354,717
4	197,268,969	98.15	303,849	0.15		3,422,241	1.7	369,447
5	197,240,604	98.16	303,849	0.15		3,404,392	1.69	415,661
6	197,280,854	98.15	303,849	0.15		3,413,981	1.7	365,822
7	200,445,532	99.76	303,849	0.15		178,538	0.09	436,587
8	200,439,549	99.74	311,854	0.16		194,236	0.1	418,867
9	200,260,236	99.63	303,849	0.15		438,397	0.22	362,024
10	200,547,888	99.75	303,849	0.15		198,372	0.1	314,397
11	200,800,786	99.82	311,349	0.15		60,086	0.03	192,285
12	200,462,038	99.7	303,849	0.15		301,540	0.15	297,079
13	199,954,720	99.5	303,849	0.15		702,971	0.35	402,966
14	200,534,666	99.74	305,924	0.15		227,014	0.11	296,902

PASSING OF RESOLUTIONS UNDER SPECIAL BUSINESS

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 29 February 2024, contained within the Annual Report and financial statements for the year ended 31 December 2023, a copy of which is available on the Company’s website, murray-intl.co.uk*. Copies of the special resolutions will shortly be available for inspection at the National Storage Mechanism (“NSM”) <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*.

** Neither the Company’s website nor the NSM 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.*

abrdrn Holdings Limited
Company Secretary