

SHIRES INCOME PLC
RESULTS OF THE ANNUAL GENERAL MEETING

Legal Entity Identifier (LEI): 549300HVCIHQNQZAYA89

At the Annual General Meeting of the Company held on 5 July 2024 all resolutions contained in the Notice of Meeting were passed by a poll.

The total number of votes recorded was as follows:

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% ISC	VOTES WITHHELD
1	2,923,609	99.85	4,347	0.15	2,927,956	7.07%	9,097
2	2,738,122	96.66	94,706	3.34	2,832,828	6.84%	104,225
3	2,663,899	94.67	150,128	5.33	2,814,027	6.79%	123,026
4	2,932,783	99.88	3,420	0.12	2,936,203	7.09%	850
5	2,862,090	99.68	9,308	0.32	2,871,398	6.93%	65,655
6	2,694,226	94.21	165,573	5.79	2,859,799	6.90%	77,254
7	2,694,083	94.34	161,545	5.66	2,855,628	6.89%	81,425
8	2,699,025	94.35	161,528	5.65	2,860,553	6.91%	76,500
9	2,798,421	96.82	91,977	3.18	2,890,398	6.98%	46,655
10	2,900,671	99.60	11,597	0.40	2,912,268	7.03%	24,785
11	2,842,341	98.52	42,655	1.48	2,884,996	6.97%	52,057
12	2,558,020	89.55	298,577	10.45	2,856,597	6.90%	80,456
13	2,828,645	98.70	37,140	1.30	2,865,785	6.92%	71,268
14	2,760,839	96.57	98,129	3.43	2,858,968	6.90%	78,085
15	2,800,638	97.51	71,594	2.49	2,872,232	6.93%	64,821
16	2,809,630	99.03	27,398	0.97	2,837,028	6.85%	100,025
17	2,874,259	98.34	48,494	1.66	2,922,753	7.06%	14,300

The full text of the resolutions can be found in the Notice of the Meeting set out in the Annual Report for the year ended 31 March 2024, copies of which are available on the Company's website, www.shiresincome.co.uk *. The Annual Report has been submitted to the National Storage Mechanism ("NSM") and is available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism> *.

** 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.*

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