

#### Result of AGM

Schroder Oriental Income Fund Limited (the "Company") announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on 3 December 2024. All resolutions passed. The results of the poll are:

	Resolution	Votes for	%	Votes against	%	Withheld	Total Votes Cast (excl. Votes Withheld)
1	To receive the Directors' Report and the audited accounts for the year ended 31 August 2024	120,361,581	99.99%	14,430	0.01%	30,153	120,376,011
2	To approve the Directors' Remuneration Report for the year ended 31 August 2024	120,092,449	99.78%	258,918	0.22%	54,797	120,351,367
3	To elect Sam Davis	120,324,613	99.97%	39,528	0.03%	38,797	120,364,141
4	To re-elect Alexa Coates	120,306,151	99.95%	57,990	0.05%	38,797	120,364,141
5	To re-elect Isabel Liu	120,310,216	99.96%	53,925	0.04%	38,797	120,364,141
6	To re-elect Nick Winsor	120,267,924	99.96%	51,949	0.04%	83,065	120,319,873
7	To re-appoint PricewaterhouseCoopers LLP as auditors	120,283,224	99.92%	95,181	0.08%	27,759	120,378,405
8	To authorise the directors to determine the remuneration of the auditors	120,290,128	99.92%	94,804	0.08%	21,232	120,384,932
9	To approve the Company's dividend policy	120,371,023	99.99%	11,204	0.01%	23,937	120,382,227
10	To authorise the Company to make market purchases of ordinary shares of 1p each in the capital of the Company†	118,034,793	98.04%	2,359,914	1.96%	11,457	120,394,707
11	To authorise the directors to allot ordinary shares and/or sell treasury shares on a non-pre-emptive basis††	120,168,424	99.86%	169,954	0.14%	67,786	120,338,378

†Resolution 10 was passed as a special resolution.

††Resolution 11 was passed as an extraordinary resolution.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chair as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

The total issued share capital consists of 271,233,024 ordinary shares, which includes 36,320,000 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number voting rights in the Company is 234,913,024.

In accordance with UKLR 6.4.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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