

To: RNS  
From: STS Global Income & Growth Trust plc  
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**STS Global Income & Growth Trust plc**

**Publication of Circular**

As noted in the Interim Report for the period to 30 September 2024, the Board of STS Global Income & Growth Trust plc (the "Company") is seeking an early renewal of its authority to buy back Ordinary shares in order to ensure the continued operation of its discount control mechanism. Accordingly, the Company has now published a circular convening a general meeting (the "General Meeting") to be held at 10.00 a.m. on 8 January 2025 at 28 Walker Street, Edinburgh EH3 7HR.

At the General Meeting a resolution will be put to shareholders to give the Board authority to buy back up to 18,778,634 Ordinary shares, which equates to approximately 14.99% of the issued share capital, or if less the number representing 14.99% of the issued share capital on the date of the passing of the resolution.

A copy of the circular has been submitted to the Financial Conduct Authority and will be available for inspection at the National Storage Mechanism which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**Juniper Partners Limited  
Company Secretary**

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