

Legal Entity Identifier: 5493007C31005PJKR078

9 May 2025

JPMorgan Global Growth & Income plc
(the "Company")

Result of General Meeting

In connection with the proposals for a combination of the assets of Henderson International Income Trust plc with the Company by means of a scheme of reconstruction, the Board is pleased to announce that all resolutions put to shareholders were passed by way of a poll at the General Meeting held today.

Resolutions 1, 2 and 4 were proposed as ordinary resolutions and Resolution 3 as a special resolution.

Details of the number of poll votes cast for, against and withheld in respect of the resolutions are set out below and will also be published on the Company's website: www.jpmmglobalgrowthandincome.co.uk

Resolution	Votes For (including discretionary)	%	Votes Against	%	Votes Total	% of issued share capital	Votes Withheld
1. Authority to allot relevant securities, being such number of Scheme Shares as are required to be issued pursuant to the Scheme	137,966,821	99.63	516,830	0.37	138,483,651	26.79	494,874
2. Authority to allot Shares up to a maximum nominal amount of £2,580,831 (or if different, the number representing 10 per cent. of the aggregate nominal value of the issued share capital of the Company as at the date of Admission)	137,889,963	99.45	763,369	0.55	138,653,332	26.83	329,602
3. Authority to allot equity securities for cash pursuant to the authority conferred by Resolution 2 as if section 561(1) of the Companies Act did not apply	137,750,372	99.40	832,363	0.60	138,582,735	26.81	400,199
4. Directors' aggregate annual remuneration cap be increased from £350,000 to £450,000	135,371,485	98.03	2,716,551	1.97	138,088,036	26.72	894,898

