

MURRAY INCOME TRUST PLC

LEI: 5493001RNFGVQIQHUI13

4 November 2025

Result of Annual General Meeting

At the Annual General Meeting ("AGM") of Murray Income Trust PLC (the "Company") held today, 4 November 2025, all resolutions, as set out in the Notice of AGM contained in the Company's Annual Report for the year ended 30 June 2025 ("2025 Annual Report"), were passed on a poll. The 2025 Annual Report is available on the Company's website at www.murray-income.co.uk.

In relation to Resolution 11 (authority to allot shares), the relevant figure is 4,894,608 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2025 Annual Report and 5% of the Ordinary shares (excluding treasury shares) in issue at the date of passing of the Resolution at the AGM.

In relation to Resolution 12 (disapplication of pre-emption rights), the relevant figure is 9,789,216 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2025 Annual Report and 10% of the Ordinary shares (excluding treasury shares) in issue at the date of passing of the Resolution at the AGM.

In relation to Resolution 13 (authority to make market purchases of Ordinary shares), the relevant figure is 14,674,038 Ordinary shares, being the lower of the number of Ordinary Shares stated in the Resolution in the 2025 Annual Report and 14.99% of the Ordinary shares in issue at the date of passing of the Resolution at the AGM.

The result of the poll was as follows -

Resolution Number	Resolution Description	Votes For		Votes Against		Votes Total	Percentage of Issued Share Capital voted	Votes Withheld
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast			
1	Approval of Annual Report	23,395,771	99.82	41,224	0.18	23,436,995	23.94%	20,929
2	Approval of Directors' Remuneration Report	23,089,960	98.88	262,122	1.12	23,352,082	23.85%	105,842
3	Approval of Company's dividend policy	23,393,323	99.82	42,914	0.18	23,436,237	23.94%	21,687
4	Election of Andrew Page	23,251,118	99.57	100,664	0.43	23,351,782	23.85%	106,142
5	Re-Election of Angus Franklin	23,210,026	99.40	140,460	0.60	23,350,486	23.85%	107,438
6	Re-election of Stephanie Eastment	23,197,214	99.35	151,123	0.65	23,348,337	23.85%	104,846
7	Re-election of Nandita Sahgal Tully	23,190,185	99.30	162,770	0.70	23,352,955	23.86%	104,969
8	Re-election of Peter Tait	16,176,182	99.10	147,215	0.90	16,323,397	16.67%	7,134,527
9	Re-election of PwC as auditors	23,181,506	99.15	199,402	0.85	23,380,908	23.88%	77,016

	auditor							
10	Authorise the auditor's fees	23,315,055	99.57	100,027	0.43	23,415,082	23.92%	42,842
11	Allot shares	23,208,806	99.03	226,935	0.97	23,435,741	23.94%	22,183
12	Disapply pre-emption rights	23,100,522	98.67	311,408	1.33	23,411,930	23.92%	45,994
13	Purchase of shares	22,119,469	94.38	1,316,286	5.62	23,435,755	23.94%	22,169

The full text of the above resolutions may be found in the Annual Report, which is available on the Company's website at: www.murray-income.co.uk

Copies of resolutions 11, 12 and 13 are to be submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*.

** Neither the Company's 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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