

**Schroder Oriental Income Fund Limited**  
**(the "Company")**  
**Result of AGM**

The Company announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on 3 December 2025. All resolutions passed. The results of the poll are:

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Withheld</b>	<b>Total Votes Cast (excl. Votes Withheld)</b>
1	To receive the Directors' Report and the audited accounts for the year ended 31 August 2025	110,169,005	99.94%	70,477	0.06%	58,358	110,239,482
2	To approve the Directors' Remuneration Report for the year ended 31 August 2025	110,098,421	99.88%	126,854	0.12%	72,565	110,225,275
3	To approve the re-election of Sam Davis	110,174,601	99.94%	62,303	0.06%	60,936	110,236,904
4	To approve the re-election of Alexa Coates	110,166,526	99.94%	69,898	0.06%	61,416	110,236,424
5	To approve the re-election of Isabel Liu	110,189,937	99.96%	46,967	0.04%	60,936	110,236,904
6	To approve the re-election of Nick Winsor	110,148,978	99.92%	87,926	0.08%	60,936	110,236,904
7	To re-appoint PricewaterhouseCoopers LLP as auditors	110,067,226	99.91%	101,382	0.09%	129,232	110,168,608
8	To authorise the directors to determine the remuneration of the auditors	110,182,509	99.95%	58,292	0.05%	57,039	110,240,801
9	To approve the Company's dividend policy	110,295,840	100.00%	0	0.00%	2,000	110,295,840
10	To authorise the Company to make market purchases of ordinary shares of 1p each in the capital of the Company†	106,172,862	96.32%	4,059,072	3.68%	65,906	110,231,934
11	To authorise the directors to allot ordinary shares and/or sell treasury shares on a non-pre-emptive basis††	110,041,593	99.84%	175,992	0.16%	80,255	110,217,585

†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 44,931,205 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number voting rights in the Company is 226,301,819.

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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