

Result of Annual General Meeting

Schroder Income Growth Fund plc (the "Company") announces that, at the Annual General Meeting, held on Thursday, 11 December 2025, a poll was held on each of the resolutions proposed in the Notice of Meeting and each resolution was duly passed.

Ewen Cameron Watt, Chairman of the Company, commented: *"On behalf of your Board, I would like to thank shareholders for their support of your Board's recommendation for the continuation of your Company as an investment trust for a further five years. We look forward to continuing to fulfil your Company's investment objective as it enters its fourth decade."*

The full text of the resolutions is contained in the Notice of Annual General Meeting in the Company's Annual Report for the year ended 31 August 2025 available on the Company's web pages at www.schroders.com/incomegrowth

The results of the poll were as follows:

	Resolution	Votes for (including discretionary)	%	Votes against	%	Votes total	% I.S.C.	Votes withheld
Ordinary business								
1.	To receive the Report of the Directors and the audited financial statements	11,590,502	99.62	43,686	0.38	11,634,188	17.17	406,531
2.	To approve the Directors' Remuneration Report	11,254,037	97.25	318,305	2.75	11,572,342	17.08	468,377
3.	To re-elect Ewen Cameron Watt	11,457,806	98.70	151,332	1.30	11,609,138	17.13	431,581
4.	To re-elect June Aitken	11,469,012	98.80	138,887	1.20	11,607,899	17.13	432,820
5.	To re-elect Fraser McIntyre	11,488,610	98.97	119,028	1.03	11,607,638	17.13	433,081
6.	To re-elect Victoria Muir	11,453,959	98.67	153,940	1.33	11,607,899	17.13	432,820
7.	To re-appoint Ernst & Young LLP	11,429,228	98.39	186,503	1.61	11,615,731	17.14	424,989
8.	To authorise the Directors to determine the remuneration of the Auditor to the Company	11,545,621	99.19	93,869	0.81	11,639,490	17.18	401,229
9.	To approve the Company's dividend policy	11,578,262	99.47	61,238	0.53	11,639,500	17.18	401,220
Special business								
10.	To approve the continuation of the Company	11,530,023	95.79	506,381	4.21	12,036,404	17.77	4,315
11.	To increase the Directors' aggregate annual remuneration cap	11,160,062	96.49	405,744	3.51	11,565,806	17.07	474,913
12.	To renew the authority to allot shares	11,492,239	98.90	127,800	1.10	11,620,039	17.15	420,680
13.	To approve the disapplication of pre-emption rights*	11,305,470	97.56	283,013	2.44	11,588,483	17.10	452,236
14.	To renew the authority to purchase own shares*	11,411,252	98.23	205,826	1.77	11,617,078	17.15	423,641
15.	To approve a general meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice*	11,425,025	98.23	206,427	1.77	11,631,452	17.17	409,267

*Resolutions 13 to 15 were passed as special resolutions. Copies of resolutions 10 to 15 will be filed at Companies House.

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 Chairman 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 number of ordinary shares of 10p each in issue is 69,463,343. The total held in treasury is 1,712,118. The total number of voting rights is 67,751,225.

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 on the [National Storage Mechanism | FCA](#)

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Schroder Investment Management Limited

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