RNS Number : 5790L
STS Global Income & Growth Trust
08 July 2026

STS Global Income & Growth Trust plc
LEI: 549300UZ1Y7PPQYJGE19

Result of Annual General Meeting

The Company announces that, at the Annual General Meeting held on 8 July 2026, all 16 resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report for the year ended 31 March 2026, copies of which have been submitted to the National Storage Mechanism which is located at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Details of proxy votes lodged before the meeting will be available shortly on the Company's website https://stsplc.co.uk.

In accordance with UK Listing Rule 6.4.13, copies of the special resolutions passed at the Annual General Meeting will shortly 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

Enquiries: 0131 378 0500

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