

MURRAY INCOME TRUST PLC
(the "Company")

Results of the Annual General Meeting held on Thursday 29 October 2026

The Board is pleased to announce that at the Annual General Meeting held today, all resolutions as detailed below were duly passed by shareholders on a poll. The results of the poll were as follows:

Resolutions	In Favour*		Against		Withheld**
	Votes	%	Votes	%	Votes
Ordinary Resolutions					
1. To receive and accept the Strategic Report, Report of the Directors, Auditor's Report and the audited financial statements for the year ended 30 June 2026.	22,882,029	99.86%	31,368	0.14%	54,804
2. To receive and approve the Directors' Remuneration Report for the year ended 30 June 2026.	15,036,754	98.16%	281,651	1.84%	7,649,796
3. To receive and approve the Directors' Remuneration Policy.	22,505,743	98.76%	283,524	1.24%	178,934
4. To approve the Company's dividend policy.	22,887,803	99.80%	45,951	0.20%	34,447
5. To elect Jane Lewis as a Director of the Company.	22,708,574	99.61%	89,650	0.39%	169,977
6. To re-elect Andrew Page as a Director of the Company.	22,690,149	99.53%	106,704	0.47%	171,348
7. To re-elect Angus Franklin as a Director of the Company.	22,678,869	99.39%	138,971	0.61%	150,361
8. To re-elect Stephanie Eastment as a Director of the Company.	22,693,306	99.55%	103,387	0.45%	171,508
9. To re-elect Nandita Sahgal Tully as a Director of the Company.	22,659,534	99.40%	136,429	0.60%	172,238
10. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	22,749,224	99.30%	161,046	0.70%	57,931
11. To authorise the Audit Committee to determine the Auditor's remuneration.	22,797,592	99.55%	102,697	0.45%	67,912
12. To authorise the Directors to allot up to 5% of ordinary shares in issue.	22,781,872	99.50%	115,130	0.50%	71,199
Special Resolutions					
13. To authorise the Directors to dis-apply pre-emption rights in respect of up to 10% of ordinary shares in issue.	21,798,124	95.34%	1,065,512	4.66%	104,565
14. To authorise the Company to purchase the Company's shares in the market.	22,825,718	99.55%	103,869	0.45%	38,614
15. To authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	22,708,995	99.10%	206,384	0.90%	52,822

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" the relevant Resolution.

Shareholders are entitled to one vote per Share.

The Company had 93,273,684 ordinary shares of 25 pence each in issue at the voting record time for the Annual General Meeting. Therefore, the total voting rights in the Company for the purpose of the Annual General Meeting comprised votes 93,273,684.

The full text of the Resolutions is contained in the Notice of AGM. The Notice of AGM is available for

viewing on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at www.murray-income.co.uk.

In accordance with UK Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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29 October 2026

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