

MURRAY INCOME TRUST PLC
LEI: 549300IRNFGVQIQHUI13

7 November 2023

Result of Annual General Meeting

At the Annual General Meeting (“AGM”) of Murray Income Trust PLC (the “Company”) held today, 7 November 2023, all resolutions, as set out in the Notice of AGM contained in the Company’s Annual Report for the year ended 30 June 2023 (“2023 Annual Report”), were passed on a poll. The 2023 Annual Report is available on the Company’s website at www.murray-income.co.uk*

With effect from the conclusion of the AGM, Neil Rogan and Merryn Somerset Webb retired as Directors of the Company. Peter Tait was appointed Chair while Alan Giles was appointed Senior Independent Director.

In relation to Resolution 11 (authority to allot shares), the relevant figure is 5,452,350 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2023 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 10,904,700 ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2023 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 16,346,145 Ordinary shares, being the lower of the number of Ordinary Shares stated in the Resolution in the 2023 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	For		Against		Total Votes (excluding Votes Withheld)	Votes Withheld
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	Approval of Annual Report	33,967,509	100.0	7,593	0.0	33,975,102	74,723
2	Approval of Directors' Remuneration Report (excluding Directors' Remuneration Policy)	33,676,593	99.4	192,560	0.6	33,869,153	180,672
3	Approval of Directors' Remuneration Policy	33,554,452	99.2	277,825	0.8	33,832,277	217,548
4	Approval of Company's policy to pay interim dividends	33,961,877	99.9	42,009	0.1	34,003,886	45,939
5	Re-election of Stephanie Eastment	33,768,518	99.8	83,385	0.2	33,851,903	197,922

6	Re-election of Alan Giles	33,758,290	99.7	91,281	0.3	33,849,571	200,253
7	Re-election of Nandita Sahgal Tully	33,749,195	99.7	96,962	0.3	33,846,157	203,668
8	Re-election of Peter Tait	33,776,012	99.8	79,287	0.2	33,855,299	194,526
9	Re-election of PwC as auditor	33,782,056	99.6	151,248	0.4	33,933,304	116,521
10	To authorise the auditor's fees	33,843,901	99.6	125,117	0.4	33,969,018	80,808
11	Allot shares	33,750,546	99.5	157,250	0.5	33,907,796	142,029
12	Disapply pre-emption rights	33,632,224	99.3	221,490	0.7	33,853,714	196,111
13	Purchase of shares	33,364,605	98.2	625,794	1.8	33,990,399	59,427

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.*

Enquiries:

**Stuart Reid
abrdn Holdings Limited
Secretaries**

Email: cef.cosec@abrdn.com

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