

MURRAY INCOME TRUST PLC

Legal Entity Identifier (LEI): 549300IRNFGVQIQHUI13

2 November 2021

Result of Annual General Meeting

At the Annual General Meeting (“AGM”) of the Murray Income Trust PLC (the “Company”) held today, 2 November 2021, all resolutions, as set out in the Notice of AGM contained in the Company’s Annual Report for the year ended 30 June 2021 (“2021 Annual Report”), were passed. The 2021 Annual Report is available on the Company’s website at www.murray-income.co.uk.*

The presentation made to the AGM by Charles Luke, the Company’s Investment Manager, will be available on the Company’s website in due course.

As set out in the Chairman’s Statement within the 2021 Annual Report, Jean Park and Donald Cameron retired from the Board at the conclusion of the AGM. The other Directors wish both Jean and Donald well and they leave with the Board’s sincere thanks for their work on behalf of shareholders. Peter Tait has been appointed the Company’s Senior Independent Director, in succession to Jean Park.

In relation to Resolution 11 (authority to allot shares), the relevant figure is 5,844,999 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2021 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 11,689,998 Ordinary shares, being the lower of the number of Ordinary shares stated in the Resolution in the 2021 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 17,523,308 Ordinary shares, being the lower of the number of Ordinary Shares stated in the Resolution in the Annual Report and 14.99% of the Ordinary shares in issue at the date of passing of the resolution at the AGM.

The total number of proxy votes lodged was as follows:

Resolution Number	Resolution Description	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	Approval of Annual Report	47,028,353	100.0	15,826	0.0	40,836	47,044,179
2	Approval of Directors' Remuneration Report	46,734,719	99.6	195,358	0.4	154,937	46,930,077
3	Approval of Company's policy to pay interim dividends	47,036,862	100.0	19,755	0.0	28,398	47,056,617
4	Re-election of Stephanie Eastment	46,726,005	99.4	271,237	0.6	87,772	46,997,242

5	Re-election of Alan Giles	46,695,484	99.4	296,977	0.6	92,554	46,992,461
6	Re-election of Merryn Somerset Webb	46,705,108	99.4	293,512	0.6	86,395	46,998,620
7	Re-election of Peter Tait	46,714,560	99.4	282,434	0.6	88,020	46,996,994
8	Re-election of Neil Rogan	46,512,771	99.0	482,100	1.0	90,143	46,994,871
9	Re-election of PwC as auditor	46,862,009	99.7	144,932	0.3	78,073	47,006,941
10	To authorise the auditor's fees	46,892,409	99.8	105,450	0.2	87,156	46,997,859
11	Allot shares	46,924,277	99.8	83,393	0.2	77,344	47,007,670
12	Disapply pre-emption rights	46,802,596	99.7	153,958	0.3	128,461	46,956,554
13	Purchase of shares	46,922,749	99.8	92,798	0.2	69,467	47,015,547

Copies of resolutions 1 to 13 inclusive 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:

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