

Schroder Income Growth Fund plc

Annual General Meeting – Tuesday 18 December 2018

Results of proxy voting rights received

	Resolution	For (including discretionary)	Against	Withheld
1	To receive the Report & Accounts	5,888,318	10,886	3,240
2	To approve the Remuneration report	5,791,524	84,332	26,588
3	To re-elect Mr Ian Barby	4,297,478	1,572,166	32,800
4	To re-elect Mr Ewen Cameron Watt	5,856,011	12,836	33,597
5	To re-elect Mr David Causer	4,308,803	1,543,344	50,297
6	To re-elect Mrs Bridget Guerin	5,834,697	40,150	27,597
7	To re-appoint Deloitte LLP as auditor	5,814,879	73,768	13,797
8	To approve the auditors remuneration	5,856,837	20,636	24,971
9	To renew the authority to allot shares	5,867,213	21,431	13,800
10*	To approve the disapplication of pre-emption rights	5,850,439	34,805	17,200
11*	To renew the authority to purchase own shares	5,838,411	47,597	16,436

*Special resolution