

Schroder Income Growth Fund plc
Annual General Meeting – 7 December 2009

Proxy Voting Results

Resolution Number	For	Against	Withheld
1	6,399,531	600	1,800
2	6,323,220	50,921	27,790
3	6,239,637	138,333	23,961
4	6,244,432	136,538	20,961
5	5,963,782	361,538	76,611
6	6,376,136	7,595	18,200
7	6,392,989	1,795	7,147
8	6,365,042	19,289	17,600
9	6,088,035	284,349	29,547
10	6,365,580	23,951	12,400

Shares in issue:

There are currently 68,688,343 ordinary shares in issue, none of which are held in treasury. The total number of voting rights in the Company is therefore 68,688,343.