

**Schroder Income Growth Fund plc**  
**Results of proxy voting - AGM held on Tuesday, 18 December 2018 at 12 noon**

Resolution number	Resolution name	Number of votes for & discretionary	% of Votes for	Number of votes against	% of votes against	Total votes cast (including withheld)
01	Annual Report and Accounts	5,884,803	98.79%	10,886	0.18%	5,898,929
02	Remuneration Report	5,788,009	97.51%	84,332	1.44%	5,898,929
03	Mr Ian Barby	4,293,963	72.08%	1,572,166	26.80%	5,898,929
04	Mr Ewen Cameron	5,852,496	98.66%	12,836	0.22%	5,898,929
05	Mr David Causer	4,305,288	72.55%	1,543,344	26.39%	5,898,929
06	Mrs Bridget Guerin	5,831,182	98.20%	40,150	0.68%	5,898,929
07	Deloitte LLP	5,811,364	97.69%	73,768	1.25%	5,898,929
08	Auditors Remuneration	5,853,322	98.59%	20,636	0.35%	5,898,929
09	Allot Shares	5,863,698	98.59%	21,431	0.36%	5,898,929
10	Pre-emption Rights	5,846,924	98.36%	34,805	0.59%	5,898,929
11	Purchase Own Shares	5,834,896	98.11%	47,597	0.81%	5,898,929

<sup>1</sup> A 'vote withheld' is not a vote in law and is not counted in the calculation of votes 'For' or 'Against' a resolution.