

MURRAY INTERNATIONAL TRUST PLC (the “Company”)

Legal Entity Identifier (LEI): 549300BP77JO5Y8LM553

22 APRIL 2022

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 22 April 2022, all resolutions contained in the Notice of Meeting dated 3 March 2022 were passed.

The total number of proxy votes lodged was as follows:

Res	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1	43,279,565	99.88	30,263	0.07	21,573	0.05	45,544
2	42,951,007	99.33	28,358	0.07	257,991	0.6	139,588
3	42,253,220	98.88	27,993	0.07	448,271	1.05	647,460
4	42,251,751	98.88	27,993	0.07	449,048	1.05	648,152
5	42,590,673	99.72	29,643	0.07	90,531	0.21	666,097
6	41,561,533	98.76	38,818	0.09	483,458	1.15	1,293,135
7	43,097,492	99.52	29,643	0.07	176,963	0.41	72,846
8	43,183,841	99.78	29,643	0.07	66,527	0.15	96,933
9	43,308,506	99.9	27,384	0.06	15,682	0.04	25,371
10	43,181,941	99.73	27,993	0.06	89,079	0.21	77,931
11	43,092,165	99.62	27,993	0.06	138,071	0.32	118,715
12	43,195,793	99.75	27,993	0.06	81,215	0.19	71,943

PASSING OF RESOLUTIONS UNDER SPECIAL BUSINESS

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 3 March 2022, contained within the Annual Report and financial statements for the year ended 31 December 2021, a copy of which is available on the Company’s website, murray-intl.co.uk*. Copies of the special resolutions will shortly be available for inspection at the National Storage Mechanism (“NSM”) <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*.

** Neither the Company’s website nor the NSM 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.*

Aberdeen Asset Management PLC

Company Secretary