

## MURRAY INTERNATIONAL TRUST PLC (the “Company”)

Legal Entity Identifier (LEI): 549300BP77JO5Y8LM553

23 APRIL 2021

### RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 23 April 2021, all resolutions contained in the Notice of Meeting dated 4 March 2021 were passed.

The total number of proxy votes lodged was as follows:

Resolution	In Favour		Discretion		Against		Withheld	
	Votes	%	Votes	%	Votes	%	Votes	
1	54,197,088	99.92	30,628	0.06	10,301	0.02	43,402	
2	53,754,363	99.33	30,628	0.06	332,343	0.61	164,086	
3	53,395,022	99.67	31,209	0.06	143,315	0.27	711,873	
4	53,453,095	99.75	30,628	0.06	101,995	0.19	695,700	
5	53,093,341	99.06	30,628	0.06	473,533	0.88	683,916	
6	53,486,688	99.79	30,628	0.06	79,496	0.15	684,607	
7	54,029,709	99.70	31,223	0.06	132,438	0.24	88,048	
8	54,099,296	99.83	38,546	0.07	56,757	0.10	86,820	
9	54,227,110	99.94	27,178	0.05	4,462	0.01	22,669	
10	54,055,248	99.77	33,301	0.06	91,555	0.17	101,314	
11	53,951,411	99.58	30,628	0.06	197,606	0.36	101,774	
12	54,085,430	99.75	30,628	0.06	100,817	0.19	64,544	
13	53,868,017	99.46	30,628	0.06	259,995	0.48	122,779	

### PASSING OF RESOLUTIONS UNDER SPECIAL BUSINESS

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 4 March 2021, contained within the Annual Report and financial statements for the year ended 31 December 2020, a copy of which is available on the Company’s website, [murray-intl.co.uk](http://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