

MURRAY INTERNATIONAL TRUST PLC (the “Company”)

Legal Entity Identifier (LEI): 549300BP77JO5Y8LM553

27 APRIL 2020**RESULT OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Company held on 27 April 2020, all resolutions contained in the Notice of Meeting dated 3 April 2020 were passed.

The total number of proxy votes lodged was as follows:

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	
1	38,916,222	99.81	47,860	0.12	27,218	0.07	33,984
2	38,708,358	99.43	47,860	0.12	174,341	0.45	76,426
3	38,642,609	99.29	47,860	0.12	230,057	0.59	86,458
4	38,835,565	99.71	49,560	0.13	62,453	0.16	59,407
5	38,857,128	99.76	49,560	0.13	40,987	0.11	59,310
6	38,858,332	99.76	49,560	0.13	41,899	0.11	57,194
7	38,842,214	99.73	49,560	0.13	53,507	0.14	61,704
8	38,858,644	99.79	49,985	0.13	32,519	0.08	65,836
9	38,898,346	99.79	52,383	0.13	29,899	0.08	26,357
10	38,887,500	99.76	56,980	0.15	34,468	0.09	28,037
11*	26,736,884	80.97	6,278,534	19.02	2,891	0.01	6,169,394
12	38,865,309	99.71	47,960	0.12	64,989	0.17	28,726
13	38,785,089	99.64	47,510	0.12	94,785	0.24	79,600
14	38,849,848	99.66	47,510	0.12	85,532	0.22	24,095
15	38,809,292	99.77	48,660	0.13	40,108	0.1	108,924

* Resolution 11 Approval of Final Dividend: As indicated in the Chairman’s letter accompanying the Notice of AGM sent to shareholders on 3 April 2020, the Board has announced an interim dividend in respect of the year ended 31 December 2019 of 17.5p which will be payable on 15 May 2020, in lieu of the previously recommended final dividend of 17.5p to which Resolution 11 relates. Therefore, Resolution 11 in relation to approving a final dividend was formally withdrawn from consideration at the meeting.

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 April 2020, 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