

**STS Global Income & Growth Trust plc**  
**General Meeting held on 13 March 2024**  
**Proxy Voting Report**

Resolution	Description	For		Against		Withheld	Total Votes Cast (excl Votes Withheld)	Total Votes Cast (incl Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes		
1	To empower the Directors to allot new Ordinary Shares up to an aggregate nominal amount of £1,250,000	32,347,926	99.88	38,839	0.12	49,352	32,386,765	32,436,117
2	To renew the Company's buyback authority to buy back up to 13,364,840 shares or, if less, 14.99% of the Company's ordinary issued share capital immediately prior to the passing of the resolution.	30,588,254	95.38	1,480,499	4.62	35,271	32,068,753	32,104,024
3	To renew the Company's buyback authority to buy back up to 22,500,000 shares or, if less, 14.99% of the Company's ordinary issued share capital immediately following the admission of the new shares issued under the Scheme.	30,565,905	95.33	1,497,319	4.67	40,800	32,063,224	32,104,024
4	Approval and adoption of new articles of association in substitution for and to the exclusion of the Company's existing articles of association.	28,886,990	90.07	3,184,921	9.93	32,113	32,071,911	32,104,024