

## Annual General Meeting

Schroder European Real Estate Investment Trust plc announces that, at the Annual General Meeting held on Wednesday, 3 March 2021, a poll was held on each of the resolutions proposed in the Notice of Meeting and each resolution was duly passed.

The results of the poll were as follows:

Resolution	Votes For (including discretionary)	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
<b>01</b>	56,317,572	100.00%	0	0.00%	56,317,572	42.11	201,438
<b>02</b>	56,281,763	99.97%	15,572	0.03%	56,297,335	42.10	221,675
<b>03</b>	37,736,538	100.00%	722	0.00%	37,737,260	28.22	18,781,750
<b>04</b>	37,731,990	99.99%	5,270	0.01%	37,737,260	28.22	18,781,750
<b>05</b>	37,731,990	99.99%	5,270	0.01%	37,737,260	28.22	18,781,750
<b>06</b>	37,731,990	99.99%	5,270	0.01%	37,737,260	28.22	18,781,750
<b>07</b>	33,571,040	88.95%	4,168,420	11.05%	37,739,460	28.22	18,779,550
<b>08</b>	56,316,850	100.00%	722	0.00%	56,317,572	42.11	201,438
<b>09</b>	56,317,572	100.00%	0	0.00%	56,317,572	42.11	201,438
<b>10</b>	55,882,120	99.98%	8,465	0.02%	55,890,585	41.79	628,425
<b>11*</b>	55,716,076	99.81%	106,000	0.19%	55,822,076	41.74	696,934
<b>12*</b>	56,316,850	100.00%	722	0.00%	56,317,572	42.11	201,438

\*Resolutions 11 and 12 were passed as special resolutions. Copies of resolutions 10, 11 and 12 will be filed at Companies House.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

The total number of ordinary shares of 10p each in issue is 133,734,686. The total number of voting rights is: 133,734,686.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Enquiries:

Ria Vavakis  
Schroder Investment Management Limited

020 7658 2371