

3 March 2020

Schroder European Real Estate Investment Trust plc

Annual General Meeting

Results of proxy voting rights received

	Resolution	For (including discretionary)	%	Against	%	Withheld	Total % of Voting Capital voted (Including Withheld)
1	To receive the Report & Accounts	29,582,412	100.00%	0	0.00%	164,392	22.24%
2	To approve the Remuneration Policy	29,559,572	99.97%	8,729	0.03%	178,503	22.24%
3	To approve the Remuneration Report	29,573,683	99.97%	8,729	0.03%	164,392	22.24%
4	To re-elect Mr Mark Patterson	29,214,698	98.76%	367,714	1.24%	164,392	22.24%
5	To re-appoint PricewaterhouseCoopers LLP as auditors	29,581,941	100.00%	471	0.00%	164,392	22.24%
6	To approve the auditors' remuneration	29,582,412	100.00%	0	0.00%	164,392	22.24%
7	To approve the Dividend Policy	29,582,412	100.00%	0	0.00%	164,392	22.24%
8	To renew the authority to allot shares	26,313,809	88.95%	3,268,603	11.05%	164,392	22.24%
9*	To approve the disapplication of pre-emption rights	27,058,303	91.47%	2,524,108	8.53%	164,392	22.24%
10*	To renew the authority to purchase own shares	29,581,941	100.00%	471	0.00%	164,392	22.24%

*Resolutions 9 and 10 were passed as special resolutions. Copies of resolutions 8, 9 and 10 will be filed at Companies House.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

Enquiries:

Ria Vavakis
Schroder Investment Management Limited
020 7658 3847