

Annual General Meeting

Schroder European Real Estate Investment Trust plc announces that, at the Annual General Meeting held on Tuesday, 8 March 2022, 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
01	To receive the Report of the Directors and the audited accounts	48,113,516	100.00%	0	0.00%	48,113,516	35.98	204,959
02	To approve the Directors' Remuneration Policy	47,215,964	98.16%	885,996	1.84%	48,101,960	35.97	216,515
03	To approve the Directors' Remuneration Report	48,073,470	99.94%	30,284	0.06%	48,103,754	35.97	214,721
04	To re-elect Sir Julian Berney Bt.	41,827,109	97.33%	1,146,429	2.67%	42,973,538	32.13	5,344,937
05	To re-elect Mr Jonathan Thompson	48,062,964	99.99%	6,877	0.01%	48,069,841	35.94	248,634
06	To re-elect Mr Mark Patterson	48,041,964	99.94%	27,877	0.06%	48,069,841	35.94	248,634
07	To re-elect Mrs Elizabeth Edwards	48,041,964	99.94%	27,877	0.06%	48,069,841	35.94	248,634
08	To re-appoint PricewaterhouseCoopers LLP	43,979,592	91.41%	4,133,924	8.59%	48,113,516	35.98	204,959
09	To authorise the Directors to determine the remuneration of the Auditors to the Company	48,067,755	99.90%	45,761	0.10%	48,113,516	35.98	204,959
10	To approve the Company's dividend policy	48,113,516	100.00%	0	0.00%	48,113,516	35.98	204,959
11	To renew the authority to allot shares	48,112,897	100.00%	0	0.00%	48,112,897	35.98	205,578
12	To approve the disapplication of pre-emption rights*	47,979,025	99.72%	132,697	0.28%	48,111,722	35.98	206,753
13	To renew the authority to purchase own shares*	48,106,396	99.99%	6,501	0.01%	48,112,897	35.98	205,578
14	To approve the amended Articles*	37,541,241	78.03%	10,569,633	21.97%	48,110,874	35.97	207,601

*Resolutions 12, 13 and 14 were passed as special resolutions. Copies of resolutions 11, 12, 13 and 14 will be filed at Companies House.

The Board notes the significant number of votes cast against Resolution 14 and will be engaging with shareholders to understand the reasons for these, the conclusions of which will be detailed in either a further RNS announcement, or in the 2022 Half Year Report.

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>.

Enquiries:

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