

### Results of Annual General Meeting

Schroders Capital Global Innovation Trust plc announces that, at the Annual General Meeting, held on Wednesday, 21 June 2023, 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:

	<b>Resolution</b>	<b>Votes for (including discretionary)</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes total</b>	<b>% I.S.C.</b>	<b>Votes withheld</b>
01	To receive the Report of the Directors and the audited accounts	290,402,246	98.04%	5,820,527	1.96%	296,222,773	32.82%	88,871
02	To approve the Directors' Remuneration Report	294,632,960	99.57%	1,260,902	0.43%	295,893,862	32.79%	417,782
03	To re-elect Tim Edwards as a Director	288,564,635	97.47%	7,493,520	2.53%	296,058,155	32.80%	253,489
04	To re-elect Scott Brown as a Director	288,503,390	97.45%	7,554,765	2.55%	296,058,155	32.80%	253,489
05	To re-elect Stephen Cohen as a Director	288,493,604	97.44%	7,564,551	2.56%	296,058,155	32.80%	253,489
06	To re-elect Jane Tufnell as a Director	287,092,659	96.97%	8,968,496	3.03%	296,061,155	32.81%	250,489
07	To appoint Ernst & Young LLP as auditor of the Company	295,294,459	99.77%	687,313	0.23%	295,981,772	32.80%	329,872
08	To authorise the Audit, Risk and Valuation Committee to determine the remuneration of the auditor	295,361,371	99.78%	654,033	0.22%	296,015,404	32.80%	296,240
09	To renew the authority to allot shares	294,990,182	99.58%	1,257,691	0.42%	296,247,873	32.83%	63,771
10	To approve the disapplication of pre-emption rights*	294,812,113	99.53%	1,394,269	0.47%	296,206,382	32.82%	105,262
11	To amend the Company's Articles of Association*	294,930,281	99.69%	904,704	0.31%	295,834,985	32.78%	476,659

12	To renew the authority to purchase own shares*	289,270,450	97.66%	6,943,900	2.34%	296,214,350	32.82%	97,294
13	To approve a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice*	295,179,416	99.65%	1,046,311	0.35%	296,225,727	32.82%	85,917
14	To approve the restructuring of the share premium account*#	295,182,921	99.74%	758,210	0.26%	295,941,131	32.79%	370,513

\*Resolutions 10, 11, 12, 13 and 14 were passed as special resolutions.

# As related parties under the Listing Rules, the Directors are precluded from voting on Resolution 14. The Directors abstained, and took all reasonable steps to ensure that their associates abstained, from voting on Resolution 14.

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>

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 Chair 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 1p each in issue is 902,484,238. The total number of voting rights is 902,484,238.

**Enquiries:**

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