

Schroders plc

Annual General Meeting 2009 - Proxy Voting

The following proxy votes were received prior to the commencement of the 23 April 2009 Annual General Meeting.

	Resolution	For	Against	Withheld
1	Report & Accounts	180,241,442	2,345,363	1,260,884
		98.72	1.28	
2	Final Dividend	182,225,431	502,931	1,119,326
		99.72	0.28	
3	Remuneration Report	155,524,528	11,696,189	16,626,971
		93.01	6.99	
4	Election of Lord Howard	183,568,690	258,297	20,702
		99.86	0.14	
5	Election of Philip Mallinckrodt	183,538,894	304,321	4,474
		99.83	0.17	
6	Re-election of Luc Bertrand	179,723,964	1,742,242	2,381,483
		99.04	0.96	
7	Re-election of Alan Brown	183,547,153	296,162	4,374
		99.84	0.16	
8	Re-election of Kevin Parry	183,542,464	301,240	3,985
		99.84	0.16	
9	Re-election of Bruno Schroder	178,313,438	4,964,639	569,610
		97.29	2.71	
10	Re-election of Sir Peter Job	180,818,237	1,523,826	1,505,624
		99.16	0.84	
11	Appointment of Auditors	182,492,151	496,934	858,603
		99.73	0.27	
12	Auditors' remuneration	183,699,417	140,828	7,444
		99.92	0.08	
13	Authority to allot shares	183,348,642	368,240	130,807
		99.80	0.20	
14	Authority to purchase own shares	183,808,731	30,440	8,518
		99.98	0.02	
15	Notice of general meetings	182,470,660	1,358,674	18,355
		99.26	0.74	