

**Schroder BSC Social Impact Trust plc**  
**Annual General Meeting**

Schroder BSC Social Impact Trust plc ("the Company") announces that at the Annual General Meeting held today, all 14 resolutions were duly passed on a poll.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year ended 30 June 2022, which has previously been submitted to the National Storage Mechanism.

Under listing rule 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Proxy votes received in respect of the resolutions were as follows:

	<b>Resolution</b>	<b>Votes For (including discretionary)</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>% of Issued Share Capital voted</b>	<b>Votes Withheld</b>
1	To receive the Annual Report and Accounts	59,674,767	100.00%	0	0.00%	69.95%	0
2	To authorise the Directors to declare and pay dividends as interim dividends	59,674,767	100.00%	0	0.00%	69.95%	0
3	To approve the Remuneration Report	59,674,767	100.00%	0	0.00%	69.95%	0
4	To re-elect Susannah Nicklin	59,674,767	100.00%	0	0.00%	69.95%	0
5	To re-elect Mike Balfour	59,674,767	100.00%	0	0.00%	69.95%	0
6	To re-elect James B Broderick	59,674,767	100.00%	0	0.00%	69.95%	0
7	To re-elect Alice Chapple	59,674,767	100.00%	0	0.00%	69.95%	0
8	To re-appoint BDO LLP as auditor	59,674,767	100.00%	0	0.00%	69.95%	0

9	To approve the auditor's remuneration	59,674,767	100.00%	0	0.00%	69.95%	0
10	To approve the amendment of the Company's investment policy	59,674,767	100.00%	0	0.00%	69.95%	0
11	To renew the authority to allot shares	59,674,767	100.00%	0	0.00%	69.95%	0
12*	To approve the disapplication of pre-emption rights	59,674,767	100.00%	0	0.00%	69.95%	0
13*	To renew the authority to purchase own shares	59,674,767	100.00%	0	0.00%	69.95%	0
14*	To approve the calling of general meetings, other than AGMs on not less than 14 day's notice						

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

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 in issue is 85,316,586. The total number of voting rights is: 85,316,586.

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Enquiries:

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