

Schroders plc
Annual General Meeting 2008 - Proxy Voting

The following proxy votes were received prior to the commencement of 24 April 2008 Annual General Meeting.

	Resolution	For	Against	Withheld
1	Report & Accounts	182,725,150	1,380,190	23,030
2	Final Dividend	184,098,395	1,647	28,328
3	Remuneration Report	178,660,057	5,127,089	341,224
4	Re-election of Michael Dobson	183,243,561	619,278	265,531
5	Re-election of Jonathan Asquith	183,480,108	619,371	28,891
6	Re-election of Massimo Tosato	181,445,000	2,417,479	265,891
7	Re-election of Andrew Beeson	183,468,858	630,621	28,891
8	Re-election of Sir Peter Job	183,056,477	1,043,002	28,891
9	Re-election of George Mallinckrodt	146,573,150	37,425,025	130,195
10	Re-election of Bruno Schroder	179,019,159	5,079,180	30,031
11	Appointment of Auditors	182,760,964	1,221,228	146,178
12	Auditors' remuneration	183,933,217	164,319	30,834
13	Authority to allot shares	182,489,453	1,604,458	34,459
14	Political donations and expenditure	183,477,625	600,186	50,559
15	Equity Compensation Plan	182,999,564	344,347	784,459
16	Authority to purchase own shares	184,101,816	5,172	21,382
17	Amendments to Articles of Association	183,977,580	125,552	25,238