

Schroders plc

Annual General Meeting 2010 - Proxy Voting

The following proxy votes were received prior to the commencement of the 6 May 2010 Annual General Meeting.

	Resolution	For (including discretionary)	Against	Withheld
1	Report & Accounts	154,766,456	1,717,426	984,310
		98.90	1.10	
2	Remuneration Report	152,835,465	4,426,021	206,706
		97.19	2.81	
3	Election of Robin Buchanan	153,708,658	3,757,486	1,778
		97.61	2.39	
4	Re-election of Michael Miles	153,558,490	3,908,834	918
		97.52	2.48	
5	Re-election of Merlyn Lowther	153,709,258	3,757,146	1,518
		97.61	2.39	
6	Re-election of Bruno Schroder	142,980,344	6,191,779	8,295,299
		95.85	4.15	
7	Appointment of Auditors	156,630,390	239,834	597,968
		99.85	0.15	
8	Auditors' remuneration	157,334,622	130,665	2,905
		99.92	0.08	
9	Authority to allot shares	157,065,120	393,881	8,921
		99.75	0.25	
10	2010 Long Term Incentive Plan	155,476,748	915,467	1,075,977
		99.41	0.59	
11	Authority to purchase own shares	156,918,739	548,147	1,036
		99.65	0.35	
12	Notice of general meetings	154,915,953	2,354,809	197,160
		98.50	1.50	
13	Amendments to Articles of Association	157,350,985	112,451	4,486
		99.93	0.07	