

Annual General Meeting

Schroder British Opportunities Trust plc (the "Company") announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on Wednesday 27 September 2023. The results of the poll are:

Res No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	To receive the Annual Report & Accounts	39,580,587	99.98%	7,034	0.02%	39,587,621	53.57%	5,308
02	To approve the remuneration report	39,436,686	99.71%	112,843	0.29%	39,549,529	53.52%	43,400
03	To approve the Company's dividend policy	39,531,437	99.88%	46,492	0.12%	39,577,929	53.56%	15,000
04	To re-elect Neil England	39,478,936	99.78%	88,843	0.22%	39,567,779	53.54%	25,150
05	To re-elect Diana Dyer Bartlett	39,458,936	99.72%	108,843	0.28%	39,567,779	53.54%	25,150
06	To re-elect Tim Jenkinson	39,458,936	99.72%	108,843	0.28%	39,567,779	53.54%	25,150
07	To re-appoint Ernst & Young LLP as auditor	39,552,086	99.90%	39,843	0.10%	39,591,929	53.58%	1,000
08	To approve the auditors remuneration	39,582,394	99.98%	9,535	0.02%	39,591,929	53.58%	1,000
09	To renew the authority to allot shares	39,502,086	99.77%	89,843	0.23%	39,591,929	53.58%	1,000
10	To approve the disapplication of pre-emption rights	39,448,803	99.65%	138,818	0.35%	39,587,621	53.57%	5,308
11	To renew the authority to purchase own shares	39,569,244	99.97%	13,535	0.03%	39,582,779	53.56%	10,150

12	To hold a general meeting not less than 14 days	39,579,745	99.99%	3,034	0.01%	39,582,779	53.56%	10,150
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*Resolutions 10, 11 and 12 were passed as special resolutions. Copies of resolutions 9, 10, 11, and 12 will be filed at Companies House.

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 of 1p each in issue is 75,000,000. The total held in treasury is 1,100,000. The total number of voting rights are 73,900,000.

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>.

Enquiries:

Paula Lockwood
Schroder Investment Management Limited
020 7658 6000