

3 December 2021

Annual General Meeting

Schroder BSC Social Impact Trust plc (“the Company”) announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Friday, 3 December 2021, all resolutions as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The results of the poll were as follows:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	% of Issued Share Capital voted	Votes Withheld
1	To receive the Annual Report & Accounts	48,757,341	100.0	0	0.00	57.15	3,000
2	To approve dividend payment policy	48,757,341	100.0	0	0.00	57.15	3,000
3	To approve the Remuneration Policy	48,757,341	100.0	0	0.00	57.15	3,000
4	To approve the Remuneration Report	48,757,341	99.99	3,000	0.01	57.15	0
5	To elect Susannah Nicklin	48,757,341	100.0	0	0.00	57.15	3,000
6	To elect Mr Mike Balfour	48,757,341	100.0	0	0.00%	57.15	3,000
7	To elect James Broderick	48,757,341	100.00	0	0.00	57.15	3,000
8	To elect Alice Chapple	48,757,341	100.00	0	0.00	57.15	3,000
9	To re-appoint BDO LLP as auditor	48,757,341	100.00	0	0.00	57.15	3,000
10	To approve the auditor’s remuneration	48,757,341	100.00	0	0.00	57.15	3,000
11	To renew the authority to allot shares	48,757,341	100.00	0	0.00	57.15	3,000
12*	To approve the disapplication of pre-emption rights	48,757,341	100.00	0	0.00	57.15	3,000
13*	To renew the authority to	48,757,341	99.99	3,000	0.01	57.15	0

	purchase own shares						
14*	To approve the notice period for general meetings	48,757,341	100.00	0	0.00	57.15	3,000

*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 of 1p each in issue is 85,316,586. The total number of voting rights is: 85,316,586.

In accordance with LR 9.6.2, a copy of the resolutions passed at today's AGM, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Enquiries:

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