

## Annual General Meeting

Schroder UK Mid Cap Fund plc (the “Company”) announces that a poll was held on each of the resolutions proposed at the at the Annual General Meeting (“AGM”) on Tuesday 21 February 2023. All resolutions as set out in the Notice of AGM were passed.

The results of the poll are:

Res No.	Resolution	Votes For	%	Votes Against	%	% of Issued Share Capital voted	Votes Withheld
1	To receive the Annual Report & Accounts	7,574,420	100.00%	0	0.00%	21.90	4,898
2	To approve the final dividend	7,572,483	99.96%	3,293	0.04%	21.91	3,542
3	To approve the Directors’ Remuneration Report for the year ended 30 September 2022.	7,544,803	99.67%	24,947	0.33%	21.89	9,568
4	To approve the Directors’ Remuneration Policy.	7,347,336	97.06%	222,414	2.94%	21.89	9,568
5	To elect Helen Galbraith as a director of the Company.	7,366,909	97.31%	204,010	2.69%	21.89	8,399
6	To re-elect Wendy Colquhoun as a director of the Company	7,126,176	94.11%	445,646	5.89%	21.90	7,496
7	To re-elect Andrew Page as a director of the Company.	7,145,961	94.39%	424,958	5.61%	21.89	8,399
8	To re-elect Robert Talbut as a director of the Company.	7,128,761	94.37%	424,958	5.63%	21.84	25,599
9	To re-appoint KPMG LLP as auditor to the Company.	7,564,953	99.88%	8,745	0.12%	21.90	5,620
10	To authorise the directors to determine the remuneration of KPMG LLP as auditor to the Company	7,572,251	99.99%	854	0.01%	21.90	6,213

11	To renew the authority to allot shares.	7,367,945	97.27%	206,998	2.73%	21.90	4,375
12*	To approve the disapplication of pre-emption rights	7,355,461	97.10%	219,463	2.90%	21.90	4,394
13*	To renew the authority to purchase own shares	7,539,324	99.53%	35,884	0.47%	21.91	4,110

\*Resolutions 12 and 13 were passed as special resolutions. Copies of resolutions 11 to 13 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 25p each in issue is 36,143,690 which includes 1,562,500 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number of voting rights in the Company is 36,143,690.

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>.

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