

Schroder European Real Estate Investment Trust PLC
(Incorporated in England and Wales)
Registration number: 09382477
JSE Share Code: SCD
LSE Ticker: SERE
ISIN number: GB00BY7R8K77

1 March 2023

Annual General Meeting

Schroder European Real Estate Investment Trust plc announces that, at the Annual General Meeting, held on Thursday, 2 February 2023, a poll was held on each of the resolutions proposed in the Notice of Meeting and each resolution was duly passed.

The results of the poll were as follows:

	Resolution	Votes for (including discretionary)	%	Votes against	%	Votes total	% I.S.C.	Votes withheld
01	To receive the Report of the Directors and the audited accounts	45,428,691	100.00%	0	0.00%	45,428,691	33.97	227,104
02	To approve the Directors' Remuneration Report	45,314,641	99.80%	91,512	0.20%	45,406,153	33.95	249,642
03	To re-elect Sir Julian Berney Bt.	43,923,849	96.70%	1,497,444	3.30%	45,421,293	33.96	234,502
04	To re-elect Jonathan Thompson	45,120,585	99.33%	305,860	0.67%	45,426,445	33.97	229,350
05	To re-elect Mark Patterson	45,123,721	99.33%	302,724	0.67%	45,426,445	33.97	229,350
06	To re-elect Elizabeth Edwards	45,123,721	99.33%	302,724	0.67%	45,426,445	33.97	229,350
07	To re-appoint PricewaterhouseCoopers LLP	45,403,448	99.95%	22,997	0.05%	45,426,445	33.97	229,350
08	To authorise the Directors to determine the remuneration of the Auditors to the Company	45,420,902	99.99%	5,543	0.01%	45,426,445	33.97	229,350
09	To approve the Company's dividend policy	45,430,040	100.00%	0	0.00%	45,430,040	33.97	225,755
10	To renew the authority to allot shares*	45,095,100	99.26%	334,490	0.74%	45,429,590	33.97	226,205

11	To approve the disapplication of pre-emption rights*	44,968,592	98.99%	456,998	1.01%	45,425,590	33.97	230,205
12	To renew the authority to purchase own shares*	45,416,975	99.97%	13,065	0.03%	45,430,040	33.97	225,755

*Resolutions 11 and 12 were passed as special resolutions. Copies of resolutions 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 10p each in issue is 133,734,686. The total number of voting rights is 133,734,686.

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 [National Storage Mechanism | FCA](#).

Enquiries

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The Company has a primary listing on the London Stock Exchange and a secondary listing on the JSE Limited.

JSE Sponsor

PSG Capital