

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
("Company")

Annual General Meeting

Schroder European Real Estate Investment Trust plc announces that, at the Annual General Meeting, held on Monday, 18 March 2024, 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	44,383,433	99.94	27,181	0.06	44,410,614	33.21	232,231
02	To approve the Directors' Remuneration Report	43,813,333	98.71	572,931	1.29	44,386,264	33.19	256,581
03	To re-elect Sir Julian Berney Bt.	37,506,797	95.53	1,756,051	4.47	39,262,848	29.36	5,379,997
04	To elect Mark Beddy	44,100,976	99.42	258,175	0.58	44,359,151	33.17	283,694
05	To re-elect Mark Patterson	43,828,321	98.80	532,293	1.20	44,360,614	33.17	282,231
06	To re-elect Elizabeth Edwards	43,805,074	98.75	555,540	1.25	44,360,614	33.17	282,231
07	To appoint Ernst & Young LLP	44,278,359	99.75	109,405	0.25	44,387,764	33.19	255,081
08	To authorise the Directors to determine the remuneration of the Auditors to the Company	44,318,363	99.80	87,174	0.20	44,405,537	33.20	237,308
09	To approve the Company's dividend policy	44,391,029	99.94	26,000	0.06	44,417,029	33.21	225,816
10	To renew the authority to allot shares*	44,124,727	99.41	260,227	0.59	44,384,954	33.19	257,891
11	To approve the disapplication of pre-emption rights*	43,898,973	98.90	488,791	1.10	44,387,764	33.19	255,081

12	To renew the authority to purchase own shares*	44,357,913	99.87	59,116	0.13	44,417,029	33.21	225,816
13.	To approve a general meeting, other than annual general meeting, may be called on not less than 14 clear days notice*	43,416,759	97.77	988,052	2.23	44,404,811	33.20	238,034

*Resolutions 11 to 13 were passed as special resolutions. Copies of resolutions 10, 11, 12 and 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 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

Shilla Pindoria

Schroder Investment Management Limited 020 7658 7267

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

London

18 March 2024

JSE Sponsor

PSG Capital