

### 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 18 September 2024. 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	44,236,743	99.98	8,005	0.02	44,244,748	59.87	10,000
02	To approve the remuneration policy	44,165,568	99.85	65,180	0.15	44,230,748	59.85	24,000
03	To approve the remuneration report	44,165,568	99.85	65,180	0.15	44,230,748	59.85	24,000
04	To approve the Company's dividend policy	44,179,546	99.91	41,627	0.09	44,221,173	59.84	33,575
05	To elect Jemma Bruton	44,190,643	99.92	35,105	0.08	44,225,748	59.85	29,000
06	To elect Justin Ward	44,190,643	99.92	35,105	0.08	44,225,748	59.85	29,000
07	To re-elect Diana Dyer Bartlett	44,170,568	99.86	60,180	0.14	44,230,748	59.85	24,000
08	To re-elect Tim Jenkinson	44,170,568	99.86	60,180	0.14	44,230,748	59.85	24,000
09	To re-appoint Ernst & Young LLP as auditor	44,230,743	99.97	14,005	0.03	44,244,748	59.87	10,000
10	To approve the auditors remuneration	44,233,743	99.98	11,005	0.02	44,244,748	59.87	10,000
11	To renew the authority to allot shares	44,189,068	99.87	55,680	0.13	44,244,748	59.87	10,000
12	To approve the disapplication of pre-emption rights	44,154,935	99.85	66,238	0.15	44,221,173	59.84	33,575
13	To renew the authority to purchase own shares	44,214,173	99.98	7,000	0.02	44,221,173	59.84	33,575
14	To hold a general meeting on not less than 14 days	44,236,743	99.98	8,005	0.02	44,244,748	59.87	10,000

\*Resolutions 12, 13 and 14 were passed as special resolutions. Copies of resolutions 11, 12, 13 and 14 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 UKLR 6.4.2R, 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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