

24 February 2025

**Annual General
Meeting**

Schroder UK Mid Cap Fund plc announces that, at the Annual General Meeting, held on Monday, 24 February 2025, 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	Votes withheld
01	To receive the Report of the Directors and the audited accounts	8,728,619	99.84%	6,748	0.08%	8,742,962	854
02	To approve a final dividend of 15.50 pence per share	8,733,331	99.86%	5,623	0.06%	8,745,695	0
03	To approve the Directors' Remuneration Report	8,680,948	99.43%	42,372	0.49%	8,730,910	687
04	To re-elect Wendy Colquhoun	8,487,210	97.30%	228,621	2.62%	8,722,822	250
05	To re-elect Helen Galbraith	8,491,097	97.34%	224,734	2.58%	8,722,822	250
06	To re-elect Harry Morley	8,467,359	97.07%	248,472	2.85%	8,722,822	250
07	To appoint BDO LLP as Auditor	8,709,839	99.67%	22,094	0.25%	8,738,674	0
08	To authorise the Directors to determine the remuneration of the Auditors to the Company	8,717,112	99.72%	17,447	0.20%	8,741,300	0
09	To renew the authority to allot shares	8,700,583	99.53%	34,603	0.40%	8,741,927	0
10	To approve the disapplication of pre-emption rights*	8,672,147	99.27%	57,157	0.65%	8,736,045	0
11	To renew the authority to purchase own shares*	8,682,928	99.31%	53,224	0.61%	8,742,893	0
12	To approve a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice*	8,681,800	99.30%	53,334	0.61%	8,742,729	854

*Resolutions 9,10, 11, and 12 were passed as special business. Copies of special 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 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 34,581,190.

In accordance with UKLR 6.4.2, 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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