

## SCHRODER EUROPEAN REAL ESTATE INVESTMENT TRUST PLC

### Annual General Meeting

Schroder European Real Estate Investment Trust plc announces that, at the Annual General Meeting, held on Monday, 17 March 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	% I.S.C. voted**	Votes withheld
01.	To receive the Report of the Directors and the audited accounts	36,557,866	99.94	20,523	0.06	36,578,389	27.63	240,257
02.	To approve the Directors' Remuneration Policy.	36,218,287	99.21	287,763	0.79	36,506,050	27.57	312,596
03.	To approve the Directors' Remuneration Report	36,220,385	99.30	256,014	0.70	36,476,399	27.55	342,247
04.	To re-elect Sir Julian Berney Bt.	27,007,901	73.88	9,546,779	26.12	36,554,680	27.61	263,966
05.	To re-elect Mark Beddy	26,747,752	73.12	9,832,178	26.88	36,579,930	27.63	238,716
06.	To re-elect Elizabeth Edwards	27,945,175	76.39	8,634,755	23.61	36,579,930	27.63	238,716
07.	To appoint Ernst & Young LLP	36,468,167	99.69	111,763	0.31	36,579,930	27.63	238,716
08.	To authorise the Directors to determine the remuneration of the Auditors to the Company	36,531,399	99.90	37,971	0.10	36,569,370	27.62	249,276
09.	To approve the Company's dividend policy	36,577,093	99.98	6,537	0.02	36,583,630	27.63	235,016
10.	To renew the authority to allot shares*	36,375,702	99.48	189,743	0.52	36,565,445	27.62	253,201
11.	To approve the disapplication of pre-emption rights*	36,154,334	98.90	400,551	1.10	36,554,885	27.61	263,761
12.	To renew the authority to purchase own shares*	36,523,111	99.81	68,505	0.19	36,591,616	27.64	227,030
13.	To approve a general meeting, other than annual general meeting, may be called on not less than 14 clear days notice*	35,890,048	98.15	676,685	1.85	36,566,733	27.62	251,913

\*Resolutions 11 to 13 were passed as special resolutions. Copies of resolutions 10, 11, 12 and 13 will be filed at Companies House.

\*\*Issued share capital excluding treasury shares.

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.

On the date of this announcement, the Company has a total of 133,734,686 ordinary shares of 10p each in issue, with 1,413,400 of those shares held in Treasury. The total number of voting rights is 132,321,286.

The Board would like to thank shareholders for their engagement and support ahead of the AGM and throughout the year. While most of the resolutions were passed with significant majorities in favour, the Board notes that resolutions 4, 5 and 6 passed with majorities of less than 80.0%. Pursuant to provision 4 of the Association of Investment Companies' Corporate Governance Code (as also set out in the UK Corporate Governance Code), the Board therefore undertakes to seek to engage with the concerned shareholders in respect of these resolutions to ensure their views are understood. A further update as to the outcome of any engagement will be provided within six months of this AGM and will be reported in the next annual report.

In accordance with UK Listing Rule 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:

Jeff O'Dwyer  
Schroder Real Estate Investment Management Limited Tel: 020 7658 6000

Natalia de Sousa  
Schroder Investment Management Limited Tel: 020 7658 6000

Dido Laurimore/Richard Gotla/Ollie Parsons  
FTI Consulting Tel: 020 3727 1000

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

JSE Sponsor  
PSG Capital

*The announcement above has also been released on the SENS system of the Johannesburg Stock Exchange.*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUBVSRVRUOAAR