

Schroders plc

Annual General Meeting ('AGM') 2025 Results

Schroders plc ('Schroders') confirms that all resolutions put to the AGM held earlier today were passed and the results are as follows:

	Resolution	For (including discretionary)	%	Against	%	Withheld	Votes cast as a percentage of Schroders issued ordinary share capital (excluding treasury shares)[†]
1	To receive the Annual Report & Accounts	1,423,153,292	99.95	739,007	0.05	4,180,390	88.40%
2	To declare the Final Dividend	1,426,908,786	99.95	763,431	0.05	400,472	88.64%
3	To approve the Remuneration report	1,410,319,377	99.25	10,670,754	0.75	5,431,250	88.22%
4	To elect Meagen Burnett	1,423,515,586	99.72	3,964,585	0.28	592,518	88.62%
5	To elect Johanna Kyrklund	1,424,771,894	99.81	2,768,697	0.19	532,098	88.63%
6	To re-elect Dame Elizabeth Corley	1,410,946,566	99.05	13,552,647	0.95	3,573,476	88.44%
6*	To re-elect Dame Elizabeth Corley	701,080,798	98.10	13,552,647	1.90	3,573,476	79.44%
7	To re-elect Richard Oldfield	1,424,990,448	99.82	2,509,712	0.18	572,529	88.63%
8	To re-elect Ian King	1,404,706,146	98.41	22,763,913	1.59	592,359	88.62%
8*	To re-elect Ian King	694,840,378	96.83	22,763,913	3.17	592,359	79.77%
9	To re-elect Rakhi Goss-Custard	1,405,194,730	98.44	22,269,152	1.56	608,807	88.62%
9*	To re-elect Rakhi Goss-Custard	695,328,962	96.90	22,269,152	3.10	608,807	79.76%
10	To re-elect Iain Mackay	1,419,393,236	99.43	8,083,749	0.57	595,704	88.62%
10*	To re-elect Iain Mackay	709,527,468	98.87	8,083,749	1.13	595,704	79.77%
11	To re-elect Annette Thomas	1,405,432,700	98.46	22,037,891	1.54	602,098	88.62%
11*	To re-elect Annette Thomas	695,566,932	96.93	22,037,891	3.07	602,098	79.77%
12	To re-elect Frederic Wakeman	1,419,376,188	99.43	8,086,008	0.57	610,493	88.62%
12*	To re-elect Frederic Wakeman	709,510,420	98.87	8,086,008	1.13	610,493	79.76%
13	To re-elect Matthew Westerman	1,402,394,518	98.24	25,061,430	1.76	616,741	88.62%
13*	To re-elect Matthew Westerman	692,528,750	96.51	25,061,430	3.49	616,741	79.76%
14	To re-elect Claire Fitzalan Howard	1,407,092,170	98.57	20,391,901	1.43	588,618	88.62%
15	To re-elect Leonie Schroder	1,407,125,699	98.57	20,420,484	1.43	526,506	88.63%
16	To re-appoint Ernst & Young LLP as auditor	1,423,866,410	99.95	725,166	0.05	3,481,113	88.44%
17	To authorise the Audit and Risk Committee to determine the auditor's remuneration	1,426,677,871	99.94	922,913	0.06	471,905	88.63%
18†	To approve the Panel's Waiver regarding Rule 9 of the Takeover Code	703,807,593	98.08	13,785,269	1.92	612,309	44.55%

19	To authorise the purchase of own shares	1,414,084,754	99.07	13,265,494	0.93	722,441	88.62%
20	Notice of general meetings	1,399,083,569	98.00	28,539,096	2.00	450,024	88.63%

As announced on 6 March 2025, Deborah Waterhouse did not stand for re-election and stepped down as a Director at the conclusion of today's Annual General Meeting.

For the purposes of section 341 of the Companies Act 2006, the votes validly cast are expressed in the table above as a percentage of Schroders' total issued ordinary share capital (excluding treasury shares) as at 6pm on 29 April 2025, being the time at which a shareholder had to be registered in the register of members in order to attend and vote at the AGM. A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

The number of ordinary shares in issue at the date of this announcement is 1,612,071,525. The total number of shares held in treasury is 1,360,247 and therefore the total number of voting rights in the Company is 1,610,711,278.

Resolutions 19 and 20 were passed as special resolutions. Copies of resolutions 18, 19 and 20 will be filed at Companies House.

* In accordance with UK Listing Rule 6.2.8, to be passed, resolutions 6 and 8 to 13 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders. The results of the independent shareholder vote on the applicable Resolutions are set out in 6*, 8*, 9*, 10*, 11*, 12* and 13*.

The Schroders issued ordinary share capital used for Resolutions 6*, 8*, 9*, 10*, 11*, 12* and 13* is 899,642,692 which is the total number of ordinary shares held by independent shareholders.

† Only the votes of independent shareholders have been counted in determining the result of Resolution 18.

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Chair's and Group Chief Executive's AGM update and a summary of the questions asked on the day and by email will be published on the AGM page of our website at www.schroders.com/AGM shortly.

Enquiries:

Kate Graham
Company Secretary
Schroders plc
Tel: 0207 658 8272

1 May 2025

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