

21 May 2025

**Schroders Capital Global Innovation Trust plc**  
**(the "Company")**  
**Result of Annual General Meeting**

At the Annual General Meeting of the Company held earlier today, a poll was held on each of the resolutions proposed in the Notice of Annual General Meeting and each resolution was duly passed.

The full text of the resolutions is contained in the Notice of Annual General Meeting in the Company's Annual Report for the year ended 31 December 2024, available on the Company's web pages at [www.schroders.com/inov](http://www.schroders.com/inov)

As set out in the Company's Annual Report for the year ended 31 December 2024, Dr Lamia Baker retired from the Board immediately following the Annual General Meeting.

The proxy votes received in respect of the resolutions are set out below:

	<b>Resolution</b>	<b>Votes for (including discretionary)</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes total</b>	<b>% of ISC</b>	<b>Votes withheld</b>
<b>Ordinary business</b>								
1	To receive the Annual Report & Financial Statements	245,206,373	97.38	6,606,236	2.62	251,812,609	31.14	373,923
2	To approve the Remuneration Report	249,151,544	99.06	2,356,002	0.94	251,507,546	31.10	678,986
3	To approve the Remuneration Policy	248,883,291	98.97	2,599,208	1.03	251,482,499	31.10	704,033
4	To re-elect Tim Edwards	240,646,554	95.64	10,967,442	4.36	251,613,996	31.12	572,536
5	To re-elect Stephen Cohen	241,853,538	96.17	9,641,406	3.83	251,494,944	31.10	691,588
6	To re-elect Jane Tufnell	238,690,438	94.91	12,804,597	5.09	251,495,035	31.10	691,497
7	To re-appoint Ernst & Young LLP as Auditor	249,918,903	99.28	1,822,676	0.72	251,741,579	31.13	444,953
8	To approve the Auditor's remuneration	249,820,927	99.35	1,643,747	0.65	251,464,674	31.10	721,858
<b>Special business</b>								
9	To renew the authority to allot shares	248,033,048	98.53	3,708,912	1.47	251,741,960	31.13	444,572
10*	To approve the disapplication of pre-emption rights	245,822,698	97.81	5,510,445	2.19	251,333,143	31.08	853,389
11*	To renew the authority to purchase own shares	249,835,625	99.17	2,091,168	0.83	251,926,793	31.16	256,041
12*	To allow the Company to hold general meetings on a minimum notice period of 14 clear days	250,020,067	99.25	1,896,350	0.75	251,916,417	31.16	266,417

\*Resolutions 10, 11 and 12 were passed as special resolutions.

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>

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 Chair 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 and eligible to vote at the meeting was 808,582,899. The total number of voting rights is 808,582,899. The Company holds no shares in treasury.

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Enquiries:

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