

Legal Entity Identifier: 2138008X94M7OVE73I77

10 July 2025

Schroders Capital Global Innovation Trust plc
("INOV" or the "Company")

Result of General Meeting

At the General Meeting of the Company earlier today, a poll was held on the special resolution proposed in the Notice of General Meeting contained in the Circular to shareholders dated 19 June 2025, and was duly passed.

The full text of the special resolution is contained in the Circular and is available on the Company's web page at www.schroders.com/inov

The results of the poll were as follows:

	Resolution	Votes for (inc discretionary)	%	Votes against	%	Votes total	% of ISC	Votes withheld
1	Buyback resolution	273,986,444	98.57	3,976,289	1.43	277,962,733	34.38	191,401

A copy of the special resolution passed 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 Company holds no shares in treasury.

Defined terms used in this announcement shall, unless the context requires otherwise, have the meanings ascribed to them in the Circular dated 19 June 2025.

Enquiries:

Schroder Investment Management Limited

Katherine Fyfe (Company Secretary)

0207 658 3136

Charlotte Banks (Press)

0207 658 9063

John Spedding (Head of Investment Trusts)

0207 658 3206

Winterflood

Neil Langford / Rose Ramsden / Sophia Bechev (Corporate Finance)

020 3100 0000

Darren Willis / Innes Urquhart (Corporate Sales)

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 or visit 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

ROMSFFFISEISEEW