

Annual General Meeting

Schroder BSC Social Impact Trust plc (the "Company") announces that at the Annual General Meeting held today, 17 December 2025, all 13 resolutions were duly passed on a poll.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year ended 30 June 2025, which has previously been submitted to the National Storage Mechanism.

Proxy votes received in respect of the resolutions were as follows:

	Resolution	Votes for (including discretionary votes)	%	Votes against	%	Withheld	Total Votes Cast (excludes Votes Withheld)	% of Issued Share Capital voted
1	To receive the Annual Report & Accounts	35,977,735	100.00	1,000	0.00	103	35,978,735	45.40%
2	To authorise the Company's payment of interim dividends	35,976,525	100.00	1,103	0.00	1,210	35,977,628	45.40%
3	To approve Directors' Remuneration report	35,906,796	99.95	17,048	0.05	54,994	35,923,844	45.33%
4	To re-elect Susannah Nicklin	35,966,431	99.97	12,304	0.03	103	35,978,735	45.40%
5	To re-elect James B. Broderick	35,961,687	99.95	17,048	0.05	103	35,978,735	45.40%
6	To re-elect Alice Chapple	35,961,687	99.95	17,048	0.05	103	35,978,735	45.40%
7	To re-elect Ranjan Ramparia	35,966,431	99.97	12,304	0.03	103	35,978,735	45.40%
8	To re-appoint BDO LLP as auditor to the Company	35,966,431	99.97	11,094	0.03	1,313	35,977,525	45.40%
9	To authorise the directors to determine BDO remuneration	35,966,534	99.97	11,094	0.03	1,210	35,977,628	45.40%
10	Directors' authority to allot shares (ordinary resolution)	35,921,687	99.98	5,941	0.02	51,210	35,927,628	45.34%
11*	Directors' power to disapply pre-emption rights (special resolution)	35,871,796	99.80	70,832	0.20	36,210	35,942,628	45.36%
12*	Directors' authority to make market purchases of the Company's own shares	35,973,094	99.98	5,744	0.02	0	35,978,838	45.40%
13*	To set out notice period for general meetings	35,971,884	99.98	5,744	0.02	1,210	35,977,628	45.40%

*Resolutions 11 to 13 were passed as special resolutions.

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 issued share capital consists of 85,316,586 ordinary shares of £0.01 each, which includes 6,073,060 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number voting rights in the Company is 79,243,526.

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>.

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