

Annual General Meeting

Schroder British Opportunities Trust plc (the “Company”) announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on Monday 5 September 2022. The results of the poll are:

Res No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	To receive the Annual Report & Accounts	38,096,840	99.99%	2,501	0.01%	38,099,341	50.87	2,430
02	To approve the remuneration report	38,088,168	99.98%	7,651	0.02%	38,095,819	50.86	5,952
03	To approve the Company's dividend policy	38,049,931	99.88%	45,888	0.12%	38,095,819	50.86	5,952
04	To re-elect Neil England	38,079,586	99.95%	19,755	0.05%	38,099,341	50.87	2,430
05	To re-elect Diana Dyer Bartlett	38,079,586	99.95%	19,755	0.05%	38,099,341	50.87	2,430
06	To re-elect Tim Jenkinson	38,079,586	99.95%	19,755	0.05%	38,099,341	50.87	2,430
07	To re-elect Christopher Keljik	38,079,586	99.95%	19,755	0.05%	38,099,341	50.87	2,430
08	To re-appoint Ernst & Young LLP as auditor	38,094,690	99.99%	4,651	0.01%	38,099,341	50.87	2,430
09	To approve the auditors remuneration	38,093,168	99.99%	2,651	0.01%	38,095,819	50.86	5,952
10	To amend the investment policy and restrictions	36,676,586	99.95%	18,755	0.05%	36,695,341	48.99	1,406,430
11	To renew the authority to allot shares	38,091,690	99.99%	3,651	0.01%	38,095,341	50.86	6,430
12*	To approve the disapplication of pre-emption rights	38,038,303	99.84%	61,038	0.16%	38,099,341	50.87	2,430
13*	To renew the authority to	38,095,840	99.99%	3,501	0.01%	38,099,341	50.87	2,430

	purchase own shares							
14*	To hold a general meeting not less than 14 days	38,095,840	99.99%	3,501	0.01%	38,099,341	50.87	2,430

*Resolutions 12, 13 and 14 were passed as special resolutions. Copies of resolutions 10, 11, 12, 13 and 14 will be filed at Companies House.

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.

The total number of ordinary shares of 1p each in issue is 75,000,000. The total held in treasury is 645,108. The total number of voting rights are 74,354,892.

In accordance with LR 9.6.2, 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>.

Enquiries:

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