

**RESULT OF ANNUAL GENERAL MEETING**

Schroder Real Estate Investment Trust Limited (the "Company") announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Wednesday, 21 September 2022, ordinary resolutions numbered 1 to 10 and special resolutions numbered 11 and 12, as set out in the Notice of Meeting, were duly passed. Voting was held by a poll.

The poll results are set out below:

Ordinary Resolution	Description	For	% For	Against	% Against	% of ISC voted	Withheld
1	To receive, consider and approve the Consolidated Annual Report and Financial Statements.	225,608,179	99.92	186,100	0.08	46.16	80,570
2	To approve the Directors' Remuneration Policy.	225,012,757	99.71	652,615	0.29	46.14	209,477
3	To approve the Remuneration Report.	225,029,358	99.72	631,668	0.28	46.14	213,823
4	To elect Ms Priscilla Davies.	225,465,588	99.91	201,023	0.09	46.14	208,238
5	To re-elect Mr Stephen Bligh.	222,330,252	98.49	3,406,359	1.51	46.14	138,238
6	To re-elect Mr Alastair Hughes.	221,532,717	98.14	4,203,894	1.86	46.15	138,238
7	To re-elect Mr Graham Basham.	222,325,167	98.49	3,411,444	1.51	46.15	138,238
8	To appoint Ernst and Young LLP as auditor.	225,495,225	99.90	231,386	0.10	46.15	148,238
9	To authorise the Board of Directors to determine the Auditor 's remuneration.	225,682,940	99.92	190,909	0.08	46.18	1,000
10	To receive and approve the Company's Dividend Policy.	225,687,749	99.92	186,100	0.08	46.18	1,000
Special Resolution		For	% For	Against	% Against	% of ISC	Withheld
11	To renew the authority to make market acquisitions of own shares.	189,918,613	99.88	235,236	0.12	38.88	35,721,000
12	To renew the authority to allot equity securities.	223,114,975	98.82	2,657,939	1.18	46.16	101,935

Special Resolutions 11 and 12 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 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 565,664,749, which includes 76,554,173 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number of voting rights is 489,110,576.

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>.

For further information:

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