

Schroders plc

Annual General Meeting 2007 - Proxy Voting

The following proxy votes were received prior to the commencement of 24 April 2007 Annual General Meeting.

	Resolution	For (including discretionary)	Against	Withheld
1	Report & Accounts	179,790,739	1,504,716	1,524,639
2	Final Dividend	182,819,476	309	309
3	Remuneration Report	177,470,147	4,753,871	595,976
4.	Re-election of Merlyn Lowther	182,322,826	490,449	6,819
5	Re-election of George W. Mallinckrodt	180,954,521	1,858,798	6,775
6	Re-election of Michael Miles	182,113,924	699,396	6,774
7	Re-election of Bruno Schroder	180,818,639	1,994,750	6,705
8	Re-appointment of Auditors	181,553,081	326,610	940,403
9	Auditors remuneration	182,697,040	121,912	1,142
10	Authority to Allot Shares	182,411,756	399,249	9,089
11	Authority to Purchase Shares	182,623,208	184,660	12,226
12	Amendment of Articles of Association	182,325,996	331,997	162,101