

Schroder European Real Estate Investment Trust plc
Results of proxy voting - AGM held on Wednesday, 21 February 2018 at 12 noon

Resolution number	Resolution name	Number of votes for	% of votes for	Number of votes against	% of votes against	Number of votes withheld ¹
01	Annual report and accounts	63,530,822	99.93%	42,522	0.07%	80,100
02	Annual report on remuneration	58,502,722	92.02%	5,070,623	7.98%	80,100
03	Re-election of Sir Julian Berney Bt.	63,561,090	99.98%	12,254	0.02%	80,100
04	Reappointment of PwC as Auditors	63,573,345	100.00%	0	0.00%	80,100
05	Authority to determine the Auditors remuneration	58,480,845	100.00%	0	0.00%	5,172,600
06	Authority to allot shares	44,421,507	69.87%	19,151,838	30.13%	80,100
07	Authority to allot shares (2)	44,421,507	69.87%	19,151,838	30.13%	80,100
08	Disapplication of pre-emption rights	50,593,290	79.58%	12,980,055	20.42%	80,100
09	Disapplication of pre-emption rights (2)	29,573,510	46.52%	33,999,834	53.48%	80,100
10	Authority to purchase shares	51,571,719	81.12%	12,001,626	18.88%	80,100

¹ A 'vote withheld' is not a vote in law and is not counted in the calculation of votes 'For' or 'Against' a resolution.