

## Annual General Meeting

Schroder UK Mid Cap Fund plc (the “Company”) announces that a poll was held on each of the resolutions proposed at the at the Annual General Meeting (“AGM”) on Monday, 8 February 2021. All resolutions as set out in the Notice of AGM were passed.

The results of the poll are:

	<b>Resolution</b>	<b>Vote for (including discretionary)</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>% of Issued Share Capital voted</b>	<b>Withheld</b>
1	To receive the Annual Report & Accounts	10,752,731	100.00%	0	0.00%	30.66	897
2	To approve the final dividend	10,751,513	99.98%	2,072	0.02%	30.67	43
3	To approve the Remuneration Report	10,727,300	99.97%	3,368	0.03%	30.60	22,960
4	To re-elect Wendy Colquhoun	10,741,556	99.98%	2,629	0.02%	30.64	9,443
5	To re-elect Clare Dobie	10,717,474	99.75%	26,711	0.25%	30.64	9,443
6	To re-elect Andrew Page	10,740,552	99.97%	3,633	0.03%	30.64	9,443
7	To re-elect Robert Talbut	10,737,497	99.94%	6,278	0.06%	30.64	9,853
8	To re-appoint KPMG LLP as auditor	10,733,404	99.95%	5,221	0.05%	30.62	15,003
9	To authorise the directors to determine the remuneration of the auditor	10,738,460	99.98%	1,728	0.02%	30.63	13,440
10	To renew the authority to allot shares	10,750,572	99.99%	883	0.01%	30.66	2,173

11*	To approve the disapplication of pre-emption rights	10,706,981	99.91%	9,321	0.09%	30.56	37,326
12*	To renew the authority to purchase own shares	10,709,267	99.67%	35,416	0.33%	30.64	8,945
13*	To adopt the Articles of Association	10,726,319	99.92%	8,136	0.08%	30.61	19,173

\*Resolutions 11, 12 and 13 were passed as special resolutions. Copies of resolutions 10 to 13 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 25p each in issue is 36,143,690 which includes 1,077,500 ordinary shares held in treasury. Treasury shares do not carry voting rights, therefore the total number of voting rights in the Company is 35,066,190.

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>.

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Enquiries:

Gareth Faith  
Schroder Investment Management Limited  
020 7658 5264