

Schroder UK Mid Cap Fund plc

Annual General Meeting – Thursday 24 January 2019

Results of proxy voting rights received

	Resolution	For (including discretionary)	Against	Withheld
1	To receive the Report & Accounts	12,813,440	0	20,354
2	To declare the Final Dividend	12,833,687	0	107
3	To approve the Remuneration report	12,786,693	27,482	19,619
4	To re-elect Mr Eric Sanderson	12,780,821	33,473	19,500
5	To re-elect Mrs Clare Dobie	12,791,450	22,844	19,500
6	To re-elect Mr Andrew Page	12,788,020	26,274	19,500
7	To re-elect Mr Robert Rickman	12,787,770	26,524	19,500
8	To re-elect Mr Robert Talbut	12,790,770	23,524	19,500
9	To re-appoint KPMG LLP as auditor	12,805,824	27,686	284
10	To approve the auditors remuneration	12,830,913	2,881	0
11	To renew the authority to allot shares	12,679,335	134,852	19,607
12*	To approve the disapplication of pre-emption rights	12,675,348	138,555	19,891
13*	To renew the authority to purchase own shares	12,779,464	54,330	0

*Special resolution