

Schroder AsiaPacific Fund plc

Annual General Meeting – Wednesday 23 January 2019

Results of proxy voting rights received

| | Resolution | For (including discretionary) | Against | Withheld |
|-----|---|--------------------------------------|----------------|-----------------|
| 1 | To receive the Report & Accounts | 73,217,049 | 2,880 | 5,400 |
| 2 | To declare the Final Dividend | 73,210,810 | 9,119 | 5,400 |
| 3 | To approve the Remuneration report | 73,079,126 | 90,003 | 56,200 |
| 4 | To re-elect Nicholas Smith | 69,287,742 | 3,155,311 | 782,276 |
| 5 | To re-elect Keith Craig | 73,161,899 | 19,400 | 44,030 |
| 6 | To re-elect Rosemary Morgan | 73,163,519 | 19,380 | 42,430 |
| 7 | To re-elect Martin Porter | 73,154,640 | 22,400 | 48,289 |
| 8 | To re-elect James Williams | 73,151,499 | 26,000 | 47,830 |
| 9 | To re-appoint PricewaterhouseCoopers LLP as auditor | 72,987,264 | 198,825 | 39,240 |
| 10 | To approve the auditors remuneration | 73,161,394 | 49,691 | 14,244 |
| 11 | To approve the aggregate limit of all fees payable to Directors | 72,791,816 | 351,729 | 81,384 |
| 10 | To renew the authority to allot shares | 73,116,891 | 53,134 | 55,304 |
| 11* | To approve the disapplication of pre-emption rights | 73,000,639 | 168,646 | 56,044 |
| 12* | To renew the authority to purchase own shares | 73,113,366 | 81,919 | 30,044 |

*Special resolution