

7 May 2021

### Annual General Meeting

Schroder Asian Total Return Investment Company plc (the "Company") announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Friday 7 May 2021, resolutions numbered 1 to 12 as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The poll results are set out below:

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>% of ISC</b>
1	To receive the Annual Report & Accounts	36,887,115	100.00%	801	0.00%	16,463	34.96
2	To approve the final dividend	36,904,008	100.00%	371	0.00%	0	34.97
3	To approve the Remuneration Report	36,826,061	99.81%	69,275	0.19%	9,043	34.96
4	To re-elect Mr Andrew Cainey	36,869,332	99.95%	20,228	0.05%	14,819	34.96
5	To re-elect Mrs Caroline Hitch	36,867,335	99.94%	20,795	0.06%	16,249	34.96
6	To re-elect Mr Mike Holt	36,783,481	99.71%	107,106	0.29%	13,792	34.96
7	To re-elect Mrs Sarah MacAulay	36,868,210	99.94%	22,377	0.06%	13,792	34.96
8	To re-appoint Ernst & Young LLP as auditor	36,844,348	99.93%	25,788	0.07%	34,243	34.94
9	To approve the auditor's remuneration	36,859,570	99.96%	14,117	0.04%	30,692	34.94
10	To renew the authority to allot shares	36,795,033	99.71%	107,010	0.29%	2,336	34.97
11*	To approve the disapplication of pre-emption rights	36,757,976	99.61%	144,067	0.39%	2,336	34.97
12*	To renew the authority to purchase own shares	36,817,591	99.77%	83,192	0.23%	0	34.97

\*Resolutions 11 and 12 were passed as special resolutions. Copies of resolutions 10, 11 and 12 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 10p each in issue is 105,689,651. The total number of voting rights is: 105,689,651.

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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