

**Schroder Asian Total Return Investment Company plc**

**Annual General Meeting – Friday 10 May 2019**

Results of proxy voting rights received

	<b>Resolution</b>	<b>For (including discretionary)</b>	<b>Against</b>	<b>Withheld</b>
1	To receive the Report & Accounts	39,056,947	392	48,555
2	To declare the Final Dividend	39,062,693	392	42,809
3	To approve the Remuneration report	38,938,400	93,439	74,055
4	To elect Andrew Cainey	39,006,075	28,378	71,441
5	To re-elect David Brief	38,941,525	93,795	70,574
6	To re-elect Caroline Hitch	39,032,563	2,757	70,574
7	To re-elect Mike Holt	38,978,488	56,832	70,574
8	To re-elect Sarah MacAulay	39,029,306	6,014	70,574
9	To approve the continuation of the Company for a further three year period	39,060,657	5,901	39,336
10	To renew the authority to allot shares	39,030,804	24,859	50,231
11*	To approve the disapplication of pre-emption rights	38,945,946	109,270	50,678
12*	To renew the authority to purchase own shares	38,990,652	71,832	43,410

\*Special resolution