

1 February 2022

## Annual General Meeting

Schroder AsiaPacific Fund plc ("the Company") announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Tuesday 1 February 2022, resolutions 1-14 as set out in the Notice of Meeting were duly passed on a poll.

The results of the poll were:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	% of Issued Share Capital voted	Votes Withheld
1	To receive the Annual Report & Accounts	73,278,056	100.00%	3,366	0.00%	44.64	10,890
2	To approve the final dividend	73,283,659	100.00%	0	0.00%	44.65	8,653
3	To approve the Remuneration report	73,131,069	99.87%	91,691	0.13%	44.61	69,552
4	To re-elect Mr Keith Craig	73,232,057	99.97%	21,733	0.03%	44.63	38,522
5	To elect Mrs Julia Goh	73,193,898	99.94%	44,459	0.06%	44.62	53,955
6	To re-elect Mrs Vivien Gould	73,145,449	99.85%	106,221	0.15%	44.63	40,642
7	To re-elect Mr Martin Porter	73,221,356	99.96%	32,434	0.04%	44.63	38,522
8	To re-elect Mr James Williams	73,229,434	99.97%	20,656	0.03%	44.63	42,222
9	To re-appoint Ernst & Young LLP as auditor	73,129,211	99.82%	134,398	0.18%	44.63	28,703
10	To approve the auditor's remuneration	73,234,574	99.97%	24,833	0.03%	44.63	32,905
11*	To approve the amended Articles	70,106,421	95.75%	3,113,136	4.25%	44.61	72,755
12	To renew the authority to allot shares	73,170,702	99.91%	65,628	0.09%	44.62	55,982
13*	To approve the disapplication of pre-emption rights	72,997,986	99.74%	193,270	0.26%	44.59	101,056
14*	To renew the authority to purchase own shares	73,196,284	99.90%	70,512	0.10%	44.64	25,516

\*Resolutions 11, 13 and 14 were passed as special resolutions. Copies of resolutions 11, 12, 13 and 14 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 164,145,716. The total number of voting rights is: 164,145,716.

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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