

1 February 2023

Schroder AsiaPacific Fund plc
Results of Annual General Meeting

Schroder AsiaPacific Fund plc ("the Company") announces that at the Annual General Meeting held today, all 14 resolutions were duly passed on a poll.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out in the Annual Report and Accounts for the year ended 30 September 2022, which has previously been submitted to the National Storage Mechanism.

Under listing rule 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The results of the poll were as follows:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	% of Voting Rights	Votes Withheld
1	To receive the Annual Report and Accounts	91,695,242	99.99%	8,786	0.01%	57.87	9,282
2	To approve the final dividend	91,689,663	100.00%	4,320	0.00%	57.86	19,327
3	To approve the Remuneration Policy	91,526,432	99.87%	116,871	0.13%	57.83	70,007
4	To approve the Remuneration Report	91,501,412	99.85%	134,905	0.15%	57.83	76,993
5	To re-elect Keith Craig	91,623,667	99.96%	37,320	0.04%	57.84	52,323
6	To re-elect Julia Goh	91,615,869	99.94%	54,718	0.06%	57.85	42,723
7	To re-elect Vivien Gould	88,184,628	96.21%	3,476,759	3.79%	57.84	51,923
8	To re-elect Martin Porter	91,637,747	99.97%	23,240	0.03%	57.84	52,323
9	To re-elect James Williams	91,638,704	99.97%	26,483	0.03%	57.84	48,123
10	To re-appoint Ernst & Young LLP as auditor	91,560,118	99.86%	126,801	0.14%	57.86	26,391

11	To approve the auditor's remuneration	91,630,828	99.96%	33,920	0.04%	57.84	48,562
12	To renew the authority to allot shares	91,616,247	99.93%	66,722	0.07%	57.85	30,341
13*	To approve the disapplication of pre-emption rights	91,512,166	99.83%	152,153	0.17%	57.84	48,991
14*	To renew the authority to purchase own shares	91,635,836	99.94%	52,343	0.06%	57.86	25,131

*Resolutions 13 and 14 were passed as special resolutions.

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 in issue is 158,470,716. The total number of voting rights is: 158,470,716.

Enquiries:

Kerry Higgins
Schroder Investment Management Limited
0207 6586189