

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 Tuesday 19 May 2020, resolutions numbered 1 to 13 as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The poll results are set out below:

	Resolution	For	%	Against	%	Withheld	% of ISC
1	To receive the Annual Report & Accounts	37,514,389	100.00%	506	0.00%	5,746	38.33
2	To approve the final dividend	37,520,135	100.00%	506	0.00%	0	38.33
3	To approve the Remuneration Policy	37,437,183	99.86%	51,897	0.14%	31,561	38.30
4	To approve the Remuneration report	37,452,877	99.92%	30,274	0.08%	37,490	38.29
5	To re-elect Mr Andrew Cainey	37,493,015	99.98%	6,825	0.02%	20,801	38.31
6	To re-elect Mrs Caroline Hitch	37,481,653	99.95%	18,187	0.05%	20,801	38.31
7	To re-elect Mr Mike Holt	37,485,342	99.96%	14,499	0.04%	20,801	38.31
8	To re-elect Mrs Sarah MacAulay	36,947,388	98.53%	552,452	1.47%	20,801	38.31
9	To re-appoint Ernst & Young LLP as auditor	37,459,100	99.85%	55,064	0.15%	6,477	38.33
10	To approve the auditor's remuneration	37,499,048	99.95%	19,827	0.05%	1,766	38.33
11	To renew the authority to allot shares	37,475,868	99.88%	44,773	0.12%	0	38.33
12*	To approve the disapplication of pre-	37,456,018	99.83%	61,916	0.17%	2,707	38.33

	emption rights						
13*	To renew the authority to purchase own shares	37,502,436	99.95%	18,205	0.05%	0	38.33

*Resolutions 12 and 13 were passed as special resolutions. Copies of resolutions 11, 12 and 13 will be filed at Companies House.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of ordinary shares of 5p each in issue is 97,882,659. The total number of voting rights is: 97,882,659.

In accordance with LR 9.6.2, a copy of the resolutions passed at today's AGM will be available for inspection on the Company's website at <http://www.schroders.co.uk/satric>.

Enquiries:

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