

30 January 2020

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 Thursday 30 January 2020, resolutions numbered 1 to 15 as set out in the Notice of Meeting were duly passed on a show of hands.

The proxy votes received by the Company were as follows:

	Resolution	For (including discretionary)	%	Against	%	Withheld	Total % of Voting Capital voted (Including Withheld)
1	To receive the Annual Report & Accounts	90,543,131	99.99%	6,720	0.01%	10,281	54.08%
2	To approve the final dividend	90,546,012	99.99%	9,120	0.01%	5,000	54.08%
3	To approve the Directors Remuneration Policy	90,320,707	99.86%	130,602	0.14%	108,823	54.08%
4	To approve the Remuneration report	90,337,612	99.89%	97,136	0.11%	125,384	54.08%
5	To elect Mrs Vivien Gould	90,472,603	99.98%	19,920	0.02%	67,609	54.08%
6	To re-elect Mr Nicholas Smith	88,216,705	97.51%	2,250,817	2.49%	92,609	54.08%
7	To re-elect Mr Keith Craig	90,468,003	99.98%	15,720	0.02%	76,409	54.08%
8	To re-elect Mrs Rosemary Morgan	90,450,672	99.96%	40,650	0.04%	68,809	54.08%
9	To re-elect Mr Martin Porter	90,467,683	99.99%	11,720	0.01%	80,729	54.08%
10	To re-elect Mr James Williams	90,466,903	99.98%	16,820	0.02%	76,409	54.08%
11	To re-appoint Ernst & Young LLP as auditor	90,476,336	99.95%	47,401	0.05%	35,995	54.07%

12	To approve the auditor's remuneration	90,496,864	99.98%	22,620	0.02%	40,648	54.08%
13*	To renew the authority to allot shares	90,465,500	99.94%	53,463	0.06%	41,169	54.08%
14*	To approve the disapplication of pre-emption rights	90,383,766	99.87%	113,241	0.13%	63,125	54.08%
15*	To renew the authority to purchase own shares	90,480,078	99.93%	61,330	0.07%	18,724	54.08%

*Resolutions 13,14 and 15 were passed as special resolutions. Copies of resolutions 13, 14 and 15 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 10p each in issue is 167,470,716. The total number of voting rights is: 167,470,716.

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/asiapacific>.

Enquiries:

Benjamin Hanley
Schroder Investment Management Limited
020 7658 3847