

3 February 2021

Annual General Meeting

Schroder AsiaPacific Fund plc ("the Company") announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on Wednesday 3 February 2021. All the resolutions passed, including the resolution to approve the continuation of the Company for a further five years.

The results of the poll are:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	% of Issued Share Capital voted	Votes Withheld
1	To receive the Annual Report & Accounts	77,047,730	99.99%	7,746	0.01%	46.19	5,000
2	To approve the final dividend	77,050,657	99.99%	4,819	0.01%	46.19	5,000
3	To approve the Remuneration report	76,871,617	99.84%	123,914	0.16%	46.15	64,945
4	To re-elect Mr Keith Craig	70,416,898	99.97%	24,187	0.03%	42.23	6,619,391
5	To re-elect Mrs Vivien Gould	70,413,858	99.95%	32,427	0.05%	42.23	6,614,191
6	To re-elect Mrs Rosemary Morgan	70,392,284	99.92%	54,001	0.08%	42.23	6,614,191
7	To re-elect Mr Martin Porter	70,417,618	99.97%	23,467	0.03%	42.23	6,619,391
8	To re-elect Mr James Williams	70,414,498	99.97%	23,587	0.03%	42.22	6,622,391
9	To approve continuation of the Company	68,802,180	99.99%	5,519	0.01%	41.25	8,252,777
10	To re-appoint Ernst & Young LLP as auditor	70,322,543	99.81%	134,539	0.19%	42.24	6,603,394
11	To approve the auditor's remuneration	77,004,377	99.95%	38,837	0.05%	46.18	17,262

12	To renew the authority to allot shares	76,976,888	99.94%	43,903	0.06%	46.17	39,685
13*	To approve the disapplication of pre-emption rights	76,819,045	99.77%	180,505	0.23%	46.16	60,926
14*	To renew the authority to purchase own shares	76,447,967	99.95%	41,487	0.05%	45.85	571,022

*Resolutions 13 and 14 were passed as special resolutions. Copies of resolutions 9, 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 166,820,716. The total number of voting rights is: 166,820,716.

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>.

Enquiries:

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