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**Invesco Asia Trust plc**

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**HEADLINE: Annual General Meeting Results**

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At the Annual General Meeting of the Company held on 12 September 2024, all resolutions were decided on a poll and were passed. The resolutions and results of the poll are set out below.

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Ordinary Business

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## Ordinary Resolutions

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1. To receive and consider the Annual Financial Report for the year ended 30 April 2024.
2. To approve Company's Dividend Payment Policy.
3. To approve the Annual Statement and Report on Remuneration.
4. To re-elect Neil Rogan as a Director of the Company.
5. To re-elect Vanessa Donegan as a Director of the Company.
6. To re-elect Myriam Madden as a Director of the Company.
7. To re-elect Sonya Rogerson as a Director of the Company.
8. To appoint Ernst & Young LLP as auditor to the Company.
9. To authorise the Audit Committee to determine the remuneration of the auditor.

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Special Business

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## Ordinary Resolution

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10. To authorise the Directors to allot securities.

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## Special Resolutions

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11. To authorise the Directors to allot securities disapplying statutory pre-emption rights.
12. To authorise the Directors to buy back up to 14.99% of the Company's issued ordinary shares.
13. That the period of notice required for general meetings of the Company (other than AGMs) shall be not less than 14 days.

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Resolution	Votes For (including votes at the discretion of the Chairman)	%	Votes Against	%	Votes Withheld
Ordinary Resolutions					
1	39,697,832	100.00	0	0.00	3,227
2	39,691,129	99.98	9,480	0.02	450
3	39,625,535	99.85	58,807	0.15	16,717
4	39,659,350	99.93	28,410	0.07	13,299
5	39,674,578	99.95	18,687	0.05	7,794
6	39,666,801	99.94	23,687	0.06	10,571
7	39,668,778	99.94	24,487	0.06	7,794
8	39,640,595	99.87	49,893	0.13	10,571
9	39,660,525	99.91	37,199	0.09	3,335
10	39,648,067	99.89	43,347	0.11	9,645
Special Resolutions					
11	39,611,881	99.84	65,210	0.16	23,968
12	38,650,573	97.36	1,050,036	2.64	450
13	39,644,104	99.86	54,188	0.14	2,767

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The Company has 74,999,881 ordinary shares of 10p each in issue, of which 9,746,594 shares are held in Treasury. These carry one vote per share and accordingly the total voting rights are 65,253,287. The above tables represent the number of votes registered. 61% of the Company's issued share capital is represented by the voting. The poll votes lodged with the Registrar will shortly be available via the Company's website at:

[www.invesco.co.uk/invescoasia](http://www.invesco.co.uk/invescoasia)

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In accordance with UK Listing Rule 6.4.2R, copies of the resolutions that were passed at the annual general meeting, which do not constitute ordinary business will shortly be available for inspection via the National Storage Mechanism:

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

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Company Secretary

Invesco Asset Management Limited

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12 September 2024

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