

29 January 2026

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 15 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 Financial Statements for the year ended 30 September 2025, available on the Company's web pages at <http://www.schroders.co.uk/asiapacific>.

The proxy votes received in respect of the resolutions are set out below:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld
1	To receive the Annual Report and Financial Statements	82,877,302	99.95	41,219	0.05	82,918,521	63.46	7,755
2	To approve the final dividend	82,914,101	99.99	4,420	0.01	82,918,521	63.46	7,755
3	To approve the Remuneration Report	82,709,927	99.84	135,318	0.16	82,845,245	63.40	81,031
4	To elect Nicky Richards	82,767,635	99.89	93,778	0.11	82,861,413	63.41	64,863
5	To re-elect Julia Goh	82,773,958	99.89	93,330	0.11	82,867,288	63.42	58,988
6	To re-elect Vivien Gould	82,764,334	99.88	102,752	0.12	82,867,086	63.42	59,190
7	To re-elect Rupert Hogg	82,762,884	99.88	103,369	0.12	82,866,253	63.42	60,023
8	To re-elect Martin Porter	82,769,326	99.89	93,127	0.11	82,862,453	63.41	63,823
9	To re-appoint Ernst & Young LLP as auditor	82,806,965	99.93	61,611	0.07	82,868,576	63.42	57,700
10	To approve the auditor's remuneration	82,871,210	99.97	26,965	0.03	82,898,175	63.44	28,101
11	To continue as an investment trust for a further five years	82,806,322	99.90	81,230	0.10	82,887,552	63.43	38,724
12	To renew the authority to allot shares	82,786,041	99.86	118,029	0.14	82,904,070	63.45	22,206
13*	To approve the disapplication of pre-emption rights	82,711,904	99.78	178,632	0.22	82,890,536	63.43	35,740
14*	To renew the authority to purchase own shares	82,807,049	99.88	96,934	0.12	82,903,983	63.44	22,293

15*	To approve a general meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice*	82,786,908	99.86	119,940	0.14	82,906,848	63.45	19,428
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*Resolutions 13, 14 and 15 were passed as special resolutions. Copies of resolutions 11, 12, 13, 14 and 15 will be filed at Companies House.

In accordance with UKLR 6.4.2, a copy of the resolutions passed as special business will shortly be submitted to the National Storage Mechanism, and available for inspection at [National Storage Mechanism | FCA](#).

The proxy votes lodged with the Registrar will shortly be available via the Company's web pages at: <http://www.schroders.co.uk/asiapacific>.

The total number of ordinary shares of 10 pence each in issue at the date of this announcement is 130,670,634. The total number of ordinary shares with voting rights, at the date of this announcement, is 130,670,634.

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.

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