

**INVESCO ASIA TRUST PLC**  
**Annual General Meeting, 21-September-2023 12:00**

**Resolution**

	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1 To receive and consider the Annual Financial Report for the year ended 30 April 2023	39,574,411	99.96	87	12,057	0.03	5	24	0.01	1	450	1
2 To approve Company's Dividend Payment Policy	39,573,725	99.96	87	12,057	0.03	5	710	0.01	2	450	1
3 To approve the Directors' Remuneration Policy	39,488,455	99.78	83	12,057	0.03	5	73,786	0.19	8	12,644	5
4 To approve the Annual Statement and Report on Remuneration	39,502,171	99.81	86	12,057	0.03	5	61,670	0.16	6	11,044	4
5 To re-elect Neil Rogan as a Director of the Company	39,526,872	99.93	86	12,057	0.03	5	14,547	0.04	4	33,466	3
6 To re-elect Vanessa Donegan as a Director of the Company	39,535,899	99.96	87	12,057	0.03	5	5,520	0.01	4	33,466	3
7 To re-elect Myriam Madden as a Director of the Company	39,535,595	99.96	87	12,057	0.03	5	5,824	0.01	5	33,466	3
8 To re-elect Sonya Rogerson as a Director of the Company	39,530,899	99.94	86	12,057	0.03	5	10,520	0.03	5	33,466	3
9 To re-appoint KPMG LLP as auditor to the Company	39,532,987	99.88	86	12,057	0.03	5	34,178	0.09	5	7,720	3
10 To authorise the Audit Committee to determine the remuneration of the auditor	39,548,739	99.91	85	12,057	0.03	5	25,314	0.06	6	832	2
11 To authorise the Directors to allot securities	39,526,547	99.85	86	12,057	0.03	5	46,732	0.12	7	1,606	2
12 To authorise the Directors to allot securities disapplying statutory pre-emption rights	39,493,968	99.80	82	12,057	0.03	5	69,007	0.17	10	11,910	3
13 To authorise the Directors to buy back up to 14.99% of the Company's issued ordinary shares	38,367,578	96.92	80	12,057	0.03	5	1,206,016	3.05	13	1,291	2
14 That the period of notice required for general meetings of the Company (other than AGMs) shall be not less than 14 days	39,446,160	99.67	83	12,057	0.03	5	118,298	0.3	8	10,427	3