

Martin Currie Global Portfolio Trust plc

Legal Entity Identifier: 549300RKB85NFVSTBM94

Results of Annual General Meeting

The Board announces that at the Annual General Meeting held at 12:30pm today, Tuesday 11 June 2019 at Saltire Court, 20 Castle Terrace, Edinburgh EH1 2ES. The Ordinary Resolutions numbered 1 to 11 and the Special Resolutions 12 to 15, as set out in the Notice of Meeting within the 2019 Annual Report, were passed on a show of hands.

The total number of proxy votes cast in relation to each Resolution was as follows:

Resolution	In Favour		Discretionary		Against		Abstained
	Votes	%	Votes	%	Votes	%	
1	24,792,440	99.86	35,007	0.14	0	0	0
2	24,761,823	99.82	30,328	0.12	14,219	0.06	21,077
3	24,757,795	99.81	30,328	0.12	18,247	0.07	21,077
4	24,797,119	99.88	30,328	0.12	0	0	0
5	24,754,560	99.87	30,328	0.12	2,484	0.01	40,075
6	24,724,348	99.75	30,328	0.12	32,696	0.13	40,075
7	24,753,153	99.86	30,328	0.12	3,891	0.02	40,075
8	24,730,541	99.77	30,328	0.12	26,503	0.11	40,075
9	24,747,620	99.83	30,328	0.12	12,059	0.05	37,440
10	24,755,788	99.85	30,328	0.12	8,031	0.03	33,300
11	24,778,903	99.87	32,812	0.13	0	0	15,732
12	24,752,337	99.77	56,534	0.23	0	0	18,576
13	24,652,036	99.37	56,534	0.23	100,200	0.40	18,677
14	24,569,473	99.66	56,534	0.23	27,090	0.11	174,350
15	24,350,993	98.20	56,534	0.23	390,478	1.57	29,442

Passing of Resolutions under Special Business

The full text of the resolutions can be found in the Notice of Meeting set out in the Annual Report and Accounts for the year ended 31 March 2019, copies of which are available on the Company's website www.martincurrie.com/uk/global-portfolio-trust.

Copies of the special resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM

Martin Currie Investment Management Limited

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