

Martin Currie Global Portfolio Trust plc

Legal Entity Identifier: 549300RKB85NFVSTBM94

Results of Annual General Meeting

The Annual General Meeting of the Company was held at 12:30pm today, 23 July 2020. The Chairman announced:

“I would like to take this opportunity to announce that, in accordance with the Board tenure policy outlined on page 25 of the Annual Report and Accounts, this will be the last time that I will be standing for re-election as a Director of the Company. I intend to stand down as Chairman of the Company during the year and retire from the Board. The Nomination Committee has proposed that Gillian Watson, currently Senior Independent Director, be appointed as the new Chair of the Board following my retirement. It has been a tremendous privilege to serve as Chairman of the Company and I am confident that Gillian will be an excellent successor.”

The Ordinary Resolutions numbered 1 to 12 and the Special Resolutions 13 to 15, as set out in the Notice of Meeting, were passed on a poll. 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 To receive the directors' report and the financial statements for the year ended 31 January 2020 | 21,028,575 | 99.74 | 52,652 | 0.25 | 2,202 | 0.01 | 21,239 |
| 2 To approve the directors' remuneration report for the year ended 31 January 2020 | 20,982,313 | 99.67 | 54,096 | 0.26 | 15,609 | 0.07 | 52,650 |
| 3 To receive and approve the directors' remuneration policy | 20,939,082 | 99.62 | 54,096 | 0.26 | 24,901 | 0.12 | 86,588 |
| 4 To approve the dividend policy | 20,936,046 | 99.28 | 52,652 | 0.25 | 100,000 | 0.47 | 15,970 |
| 5 To elect Christopher Metcalfe as a director | 20,992,564 | 99.72 | 52,652 | 0.25 | 5,565 | 0.03 | 53,887 |
| 6 To re-elect Neil Gaskell as a director | 20,998,162 | 99.69 | 52,652 | 0.25 | 11,758 | 0.06 | 42,096 |
| 7 To re-elect Marian Glen as a director | 20,994,311 | 99.69 | 52,652 | 0.25 | 11,758 | 0.06 | 45,947 |
| 8 To re-elect Gary Le Sueur as a director | 20,986,024 | 99.68 | 52,652 | 0.25 | 13,852 | 0.07 | 52,140 |
| 9 To re-elect Gillian Watson as a director | 20,996,068 | 99.68 | 52,652 | 0.25 | ,13852 | 0.07 | 42,096 |
| 10 To re-appoint Ernst & Young LLP as auditors | 20,985,696 | 99.64 | 52,652 | 0.25 | 24,035 | 0.11 | 42,285 |
| 11 To authorise the directors to fix the remuneration of the auditors for the year ending 31 January 2020 | 20,994,738 | 99.58 | 79,222 | 0.38 | 9,416 | 0.04 | 21,292 |
| 12 To give authority to allot shares | 20,749,977 | 98.45 | 88,782 | 0.42 | 237,951 | 1.13 | 27,958 |
| 13 To give authority for share buybacks | 20,807,854 | 98.72 | 100,262 | 0.48 | 168,216 | 0.80 | 28,335 |
| 14 To give authority to disapply pre-emption rights | 19,011,118 | 90.31 | 100,888 | 0.48 | 1,938,487 | 9.21 | 54,174 |
| 15 To give authority for general meetings to be held on 14 clear days' notice | 20,541,274 | 97.40 | 73,692 | 0.35 | 475,267 | 2.25 | 14,435 |

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 2020, copies of which are available on the Company's website www.martincurrieglobal.com

Copies of the special resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection.

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