

MARTIN CURRIE ASIA UNCONSTRAINED TRUST PLC

2018 AGM – RESULTS OF PROXY VOTING

Resolution Number	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
<b>Annual General Meeting</b>					
1. That the report of the directors and the financial statements for the period ended 31 March 2018 be received.	18,215,584	0	18,215,584	303,530	18,519,114
2. That the directors' remuneration report for the period ended 31 March 2018 be approved.	18,190,114	11,548	18,201,662	317,452	18,519,114
3. That the directors' remuneration policy be approved.	18,189,034	8,308	18,197,342	321,772	18,519,114
4. That a final dividend of 14.0p per share be paid for the year ended 31 March 2018.	18,212,884	2,700	18,215,584	303,530	18,519,114
5. That Harry Wells be re-elected as a director of the company.	16,997,144	1,207,047	18,519,113	314,922	18,519,113
6. That Peter Edwards be re-elected as a director of the company.	17,004,195	1,179,841	18,184,036	335,077	18,519,113
7. That Gregory Shenkman be re-elected as a director of the company.	16,999,895	1,179,841	18,184,036	335,077	18,519,113
8. That Anja Balfour be re-elected as a director of the company.	17,875,612	324,279	18,204,191	314,922	18,519,113
9. That Martin Shenfield be re-elected as a director of the company.	17,874,967	324,925	18,204,192	314,922	18,519,114
10. That KPMG be re-appointed as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company.	18,201,722	8,325	18,204,191	308,367	18,519,114
11. That the directors be authorised to fix the remuneration of the auditors for the year ending 31 March 2019.	18,207,203	2,844	18,210,747	308,367	18,519,114
12. That the directors be authorised to allot equity securities up to a maximum nominal amount of £6,020,751, being one third of the issued share capital.	18,211,290	3,594	18,215,584	303,530	18,519,114
13. That the company continue as an investment trust for the period stipulated in the company's articles of association.	18,508,092	0	18,508,792	10,322	18,519,114
14. That the directors may issue new shares on a non pre-emptive basis with certain restrictions.	18,202,063	10,671	18,213,434	305,680	18,519,114
15. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 5,415,062 shares.	18,196,954	5,608	18,203,262	315,852	18,519,114