

**MARTIN CURRIE ASIA UNCONSTRAINED TRUST PLC**  
**2017 ANNUAL GENERAL MEETING**  
**HELD ON 5 JULY 2017**



All resolutions were passed on a show of hands. The following proxy appointments and associated instructions were received prior to the meeting.

<b>Resolution</b>	<b>Votes for</b>	<b>Votes against</b>	<b>Total votes cast</b>	<b>Votes withheld</b>	<b>Total proxies</b>
<b>Annual General Meeting</b>					
1. That the report of the directors and the financial statements for the year ended 31 March 2017 be received.	15,996,418	0	15,996,418	253	15,996,671
2. That the directors' remuneration report for the year ended 31 March 2017 be approved.	15,958,823	18,603	15,977,426	19,245	15,996,671
3. That the directors' remuneration policy be approved.	15,962,063	15,363	15,977,426	19,245	15,996,671
4. That Harry Wells be re-elected as a director of the company.	15,960,140	24,706	15,984,846	11,825	15,996,671
5. That Peter Edwards be re-elected as a director of the company.	15,926,506	58,340	15,984,846	11,825	15,996,671
6. That Gregory Shenkman be re-elected as a director of the company.	15,926,506	58,340	15,984,846	11,825	15,996,671
7. That Anja Balfour be re-elected as a director of the company.	15,984,846	0	15,984,846	11,825	15,996,671
8. That Martin Shenfield be re-elected as a director of the company.	15,980,526	4,320	15,984,846	11,825	15,996,671
9. That KPMG be appointed as auditor of the company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid.	15,991,190	5,481	15,996,671	0	15,996,671
10. That the directors be authorised to fix the remuneration of the auditor for the year ending 31 March 2018.	15,992,351	0	15,992,351	4,320	15,996,671
11. That the directors be authorised to allot equity securities up to a maximum nominal amount of £5,960,542 being one third of the issued share capital.	15,981,630	4,719	15,986,349	10,322	15,996,671
12. That the directors be authorised to dis-apply pre-emption rights.	15,965,749	7,827	15,973,576	23,095	15,996,671
13. 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.	15,989,188	7,483	15,996,671	0	15,996,671
14. That the company's Articles of Association be amended as set out in the notice of meeting.	15,961,839	34,832	15,996,671	0	15,996,671

15. That a final dividend of 13.68p per share (including 8.43p to be paid out of capital on the basis of approval of resolution 14) be paid for the year ended 31 March 2017.	15,977,796	18,125	15,995,921	750	15,996,671
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