

**MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC**

**ANNUAL GENERAL MEETING**

**HELD ON 12 JUNE 2018**

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

<b>Resolution Number</b>	<b>Votes for</b>	<b>Votes against</b>	<b>Total votes cast</b>	<b>Votes withheld</b>	<b>Total proxies</b>
1. That the report of the directors and auditors and the financial statements for the year ended 31 January 2018 be received.	22,336,053	1,408,526	23,744,579	0	23,744,579
2. That the directors' annual remuneration report for the year ended 31 January 2018 be approved.	23,699,091	11,735	23,710,826	33,754	23,744,580
3. That the directors' remuneration report for the year ended 31 January 2018 be and is hereby approved.	23,694,902	15,924	23,710,826	33,754	23,744,580
4. That Neil Gaskell be re-elected as a director of the company.	23,727,194	1,407	18,287,243	15,979	23,744,580
5. That Ernst & Young LLP be re-appointed as auditors 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 before the company.	18,270,407	2,297	23,744,580	0	23,744,580
6. That the directors be authorised to fix the remuneration of the auditors for the year ending 31 January 2019.	23,742,283	2,297	23,744,580	0	23,744,580
7. That the directors be authorised to allot shares.	23,723,707	20,873	23,744,580	0	23,744,580
8. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 13,654,198 shares.	23,710,826	18,472	23,729,298	15,282	23,744,580
9. That the directors may issue new shares on a non pre-emptive basis with certain restrictions.	23,650,188	91,991	23,742,179	2,401	23,744,580
10. That the directors be authorised to sell, or transfer out of treasury, equity securities for cash in accordance with the Board's objective of ensuring the company's share price trades at, or around, net asset value in normal market conditions.	19,999,371	3,722,889	23,722,260	22,319	23,744,579
11. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	23,168,337	573,503	23,741,840	2,740	23,744,580