

Martin Currie Global Portfolio Trust Plc

Results of Annual General Meeting



HELD ON 6 JUNE 2017

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

Resolution Number	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
1. That the report of the directors and auditors and the financial statements for the year ended 31 January 2017 be received.	16,907,163	1,380,080	18,287,243	0	18,287,243
2. That the directors' annual remuneration report for the year ended 31 January 2017 be approved.	18,189,188	16,282	18,205,470	81,773	18,287,243
3. To receive and approve the directors' remuneration policy.	18,185,160	23,050	18,208,210	79,033	18,287,243
4. That Marian Glen be elected as a director of the company.	18,260,713	26,530	18,287,243	0	18,287,243
5. That Gary Le Sueur be elected as a director of the company.	18,270,407	16,836	18,287,243	0	18,287,243
6. That Ernst & Young LLP be 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.	18,241,629	45,614	18,287,243	0	18,287,243
7. That the directors be authorised to fix the remuneration of the auditors for the year ending 31 January 2018.	18,287,243	0	18,287,243	0	18,287,243
8. That the directors be authorised to allot shares.	18,255,890	2,740	18,258,630	28,613	18,287,243
9. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 14,383,058 shares.	18,255,890	18,472	18,274,362	12,881	18,287,243
10. That the directors may issue new shares on a non pre-emptive basis with certain restrictions.	18,155,942	107,150	18,263,092	24,151	18,287,243
11. 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.	16,480,546	417,179	16,897,725	1,389,518	18,287,243

12. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	17,523,423	755,012	18,278,435	9,438	18,287,873
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