

Invesco Asia Trust plc
Annual General Meeting - 12 September 2024

Issued share capital: 65,308,287

	VOTES	%	VOTES	%	VOTES TOTAL	% of ISC VOTED	VOTES
1 To receive and consider the Annual Financial Report for the year ended 30 April 2024	39,697,832	100.00	0	0.00	39,697,832	60.79%	3,227
2 To approve the Company's Dividend Payment Policy	39,691,129	99.98	9,480	0.02	39,700,609	60.79%	450
3 To approve the Annual Statement and Report on Remuneration for the year ended 30 April 2024	39,625,535	99.85	58,807	0.15	39,684,342	60.76%	16,717
4 To re-elect Neil Rogan as a Director of the Company	39,659,350	99.93	28,410	0.07	39,687,760	60.77%	13,299
5 To re-elect Vanessa Donegan as a Director of the Company	39,674,578	99.95	18,687	0.05	39,693,265	60.78%	7,794
6 To re-elect Myriam Madden as a Director of the Company	39,666,801	99.94	23,687	0.06	39,690,488	60.77%	10,571
7 To re-elect Sonya Rogerson as a Director of the Company	39,668,778	99.94	24,487	0.06	39,693,265	60.78%	7,794
8 To appoint Ernst & Young LLP as auditor of the Company	39,640,595	99.87	49,893	0.13	39,690,488	60.77%	10,571
9 To authorise the Audit Committee to determine the remuneration of the auditor	39,660,525	99.91	37,199	0.09	39,697,724	60.79%	3,335
10 To authorise the Directors to allot securities	39,648,067	99.89	43,347	0.11	39,691,414	60.78%	9,645
11 To authorise the Directors to allot securities disapplying statutory pre-emption rights	39,611,881	99.84	65,210	0.16	39,677,091	60.75%	23,968
12 To authorise the Directors to buy back up to 14.99% of the Company's issued ordinary shares	38,650,573	97.36	1,050,036	2.64	39,700,609	60.79%	450
13 That the period of notice required for general meetings of the Company (other than AGMs) shall be not less than 14 days	39,644,104	99.86	54,188	0.14	39,698,292	60.79%	2,767