

Invesco Asia Dragon Trust plc

Annual General Meeting - 15 September 2026

Issued Share Capital: 198,674,151

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive and consider the Annual Financial Report for the year ended 30 April 2026.	126,254,544	99.94	70,439	0.06	126,324,983	63.58%	20,081
2. To approve Company's Dividend Payment Policy.	126,300,723	99.98	30,224	0.02	126,330,947	63.59%	14,117
3. To approve the Annual Statement and Report on Remuneration for the year end 30 April 2026.	126,132,808	99.87	162,865	0.13	126,295,673	63.57%	49,391
4. To approve the Directors' Remuneration Policy as set out in the Annual Statement and Report on Remuneration for the year ended 30 April 2026	126,104,481	99.85	191,192	0.15	126,295,673	63.57%	49,391
5. To re-elect Vanessa Donegan as a Director of the Company	126,208,177	99.91	111,162	0.09	126,319,339	63.58%	25,725
6. To re-elect Myriam Madden as a Director of the Company.	126,189,146	99.90	126,211	0.10	126,315,357	63.58%	29,707
7. To re-elect Sonya Rogerson as a Director of the Company.	126,226,442	99.93	92,897	0.07	126,319,339	63.58%	25,725
8. To re-elect Matthew Dobbs as a Director of the Company.	126,244,887	99.94	70,470	0.06	126,315,357	63.58%	29,707
9. To re-elect Susan Sternglass Noble as a Director of the Company.	126,246,574	99.94	72,765	0.06	126,319,339	63.58%	25,725
10. To re-elect Nicole Yuen as a Director of the Company.	126,272,784	99.97	41,356	0.03	126,314,140	63.58%	30,924
11. To appoint Ernst & Young LLP as auditor to the Company.	126,151,291	99.87	159,785	0.13	126,311,076	63.58%	33,988
12. To authorise the Audit Committee to determine the remuneration of the auditor.	126,259,395	99.94	71,433	0.06	126,330,828	63.59%	14,236
13. To authorise the Directors to allot securities.	126,204,808	99.92	106,255	0.08	126,311,063	63.58%	34,001
14. To authorise the Directors to allot securities disapplying statutory pre-emption rights.	126,090,086	99.83	210,894	0.17	126,300,980	63.57%	44,084
15. To authorise the Directors to buy back up to 14.99% of the Company's issued ordinary shares.	126,234,822	99.94	78,969	0.06	126,313,791	63.58%	31,273
16. That the period of notice required for general meetings of the Company (other than AGMs) shall be not less than 14 days.	126,078,013	99.80	250,787	0.20	126,328,800	63.59%	16,264