

**MARTIN CURRIE PACIFIC TRUST PLC**

**ANNUAL GENERAL MEETING**

**HELD ON 25 JUNE 2010**

All Resolutions were passed on a show of hands. The following levels 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 the financial statements for the year ended 28 February 2010 be received.	16,451,450	248,684	16,700,134	25,574	16,725,708
2. That the directors' remuneration report for the year ended 28 February 2010 be approved.	16,438,324	148,834	16,587,158	138,551	16,725,709
3. That Patrick Gifford be re-elected as a director of the company.	16,523,249	107,223	16,630,472	95,237	16,725,709
4. That Michael Thomas be re-elected as a director of the company.	15,952,769	637,016	16,589,785	135,923	16,725,708
5. That Harry Wells be re-elected as a director of the company.	16,463,557	122,748	16,586,305	139,404	16,725,709
6. That Ernst & Young be re-appointed as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company.	16,232,300	350,154	16,582,454	143,255	16,725,709
7. That the directors be authorised to fix the remuneration of the auditors for the year ending 28 February 2011.	16,647,087	28,693	16,675,780	49,929	16,725,709
8. That the continuance of the company until the end of the annual general meeting to be held in 2015 be and is hereby approved.	16,378,692	327,620	16,706,312	19,397	16,725,709
9. That the directors may issue new shares on a non pre-emptive basis with certain restrictions.	16,479,682	31,128	16,510,810	214,899	16,725,709
10. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 6,407,524 shares.	16,358,196	216,075	16,574,271	151,438	16,725,709
11. That the new Articles of Association of the Company be adopted.	16,634,131	64,381	16,698,512	27,197	16,725,709