

## MARTIN CURRIE PACIFIC TRUST PLC

### ANNUAL GENERAL MEETING

HELD ON 26 JUNE 2009

All Resolutions were passed on a show of hands. The following levels 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 the financial statements for the year ended 28 February 2009 be received.	9,534,385	48,709	9,583,094	0	9,583,094
2. That the directors' remuneration report for the year ended 28 February 2009 be approved.	8,602,594	674,680	9,277,274	305,820	9,583,094
3. That Patrick Gifford be re-elected as a director of the company.	9,255,307	234,367	9,489,674	93,420	9,583,094
4. That Michael Thomas be re-elected as a director of the company.	9,003,632	438,526	9,442,158	140,936	9,583,094
5. That the final dividend of 3.30p per share be approved.	9,578,734	2,304	9,581,038	2,056	9,583,094
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.	9,197,538	180,358	9,377,896	205,198	9,583,094
7. That the directors be authorised to fix the remuneration of the auditors for the year ending 28 February 2010.	9,489,547	47,331	9,536,878	46,216	9,583,094
8. To approve that the directors may issue new shares on a non pre-emptive basis with certain restrictions.	9,025,222	466,186	9,491,408	91,686	9,583,094
9. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 14.99% of the issued share capital.	8,912,302	497,629	9,409,931	173,163	9,583,094