

Twenty-third Annual General Meeting Results



Martin Currie Pacific Trust plc

Opportunities in Asia Pacific

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Resolution No. 1 – Passed on a show of hands

“To receive the report of the directors and the financial statements for the year ended 29 February 2008”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,484,247
(including - exercised at the Chairman’s discretion)

Number against resolution 5,657

Abstentions 0



Resolution No. 2 – Passed on a show of hands

“To approve the directors’ remuneration report for the year ended 29 February 2008”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,064,270
(including - exercised at the Chairman’s discretion)

Number against resolution 142,212

Abstentions 283,422



Resolution No. 3 – Passed on a show of hands

“To elect Peter Edwards as a director of the company.”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,345,447
(including - exercised at the Chairman’s discretion)

Number against resolution 22,893

Abstentions 121,564



Resolution No. 4 – Passed on a show of hands

“To elect Gregory Shenkman as a director of the company.”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,359,429
(including - exercised at the Chairman’s discretion)

Number against resolution 11,327

Abstentions 119,148



Resolution No. 5 – Passed on a show of hands

“To re-elect John Scott as a director of the company.”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,334,751
(including - exercised at the Chairman’s discretion)

Number against resolution 36,641

Abstentions 118,512



Resolution No. 6 – Passed on a show of hands

“To re-elect Michael Thomas as a director of the company.”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,358,830
(including - exercised at the Chairman’s discretion)

Number against resolution 13,047

Abstentions 118,027



Resolution No. 7 – Passed on a show of hands

“To declare a final dividend of 3.10p per share in respect of the year ended 28 February 2008.”

Number of proxy votes lodged	10,489,904
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Number in favour of resolution (including - exercised at the Chairman’s discretion)	10,484,295
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Number against resolution	5,609
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Abstentions	0
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Resolution No. 8 – Passed on a show of hands

“To re-appoint Ernst & Young LLP as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid before the company.”

Number of proxy votes lodged	10,489,904
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Number in favour of resolution (including - exercised at the Chairman’s discretion)	10,347,930
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Number against resolution	68,971
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Abstentions	73,003
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Resolution No. 9 – Passed on a show of hands

“To authorise the directors to fix the remuneration of the auditors for the year ending 28 February 2009.”

Number of proxy votes lodged	10,489,904
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Number in favour of resolution (including - exercised at the Chairman’s discretion)	10,378,100
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Number against resolution	62,841
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Abstentions	48,963
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Resolution No. 10 – Passed on a show of hands

“That the benchmark index of the company be changed from the MSCI All Countries Asia Pacific (Japan fixed at 40%) index to the MSCI All Countries Asia Pacific index”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,229,815
(including - exercised at the Chairman’s discretion)

Number against resolution 36,400

Abstentions 223,689



Resolution No. 11 – Passed on a show of hands

“That the directors be authorised to allot equity securities for cash as if section 89(1) of the Act did not apply to any such allotment. Such power to expire at the conclusion of the Annual General Meeting to be held in 2009”

Number of proxy votes lodged	10,489,904
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Number in favour of resolution (including - exercised at the Chairman’s discretion)	10,016,813
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Number against resolution	195,583
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Abstentions	277,508
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Resolution No. 12 – Passed on a show of hands

“That the company be authorised to buyback shares in the company.”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,322,976

(including - exercised at the Chairman’s discretion)

Number against resolution 102,149

Abstentions 64,779



Resolution No. 13 – Passed on a show of hands

“That the new Articles of Association be adopted”

Number of proxy votes lodged 10,489,904

Number in favour of resolution 10,381,341
(including - exercised at the Chairman’s discretion)

Number against resolution 8,450

Abstentions 100,113

