

13 April 2023

Result of Annual General Meeting

At the Company's Annual General Meeting of held on Thursday, 13 April 2023, all the Resolutions as set out in full in the Notice of Meeting included within the Company's Annual Report for the year ended 31 October 2022, available on the Company's website www.abrdnchina.co.uk, were duly passed on a show of hands.

The total number of proxy votes lodged was as follows:

Resolution Number	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1. To approve Directors' Report and Financial Statements	39,048,441	96.24	1,522,885	3.75	623	40,571,326
2. To approve Directors' Remuneration Report	40,471,734	99.77	94,225	0.23	5,990	40,565,959
3. To approve Directors' Remuneration Policy	40,542,634	99.94	22,926	0.06	6,389	40,565,560
4. To re-elect Ms Gilding	40,263,525	99.25	302,522	0.75	5,902	40,566,047
5. To re-elect Ms MacAulay	37,980,101	93.63	2,585,946	6.37	5,902	40,566,047
6. To elect Mr Bridgeman	40,557,969	99.98	8,042	0.02	5,938	40,566,011
7. To re-elect Mrs Green	37,973,032	93.61	2,593,015	6.39	5,902	40,566,047
8. To re-elect Ms de Rochechouart	40,258,588	99.24	307,459	0.76	5,902	40,566,047
9. To re-appoint KPMG Channel Islands Limited as Auditor	39,040,715	96.23	1,529,099	3.77	2,135	40,569,814
10. To authorise the Directors to determine the remuneration of the auditor for the forthcoming financial year.	40,570,572	99.99	509	0.01	868	40,571,081
11. To give the Company the authority to purchase its own shares.	39,816,956	98.14	754,296	1.86	697	40,571,252
12. To give the Company the authority to allot new shares without regard to any and all rights of pre-emption or similar rights.	40,548,680	99.95	20,086	0.05	3,183	40,568,766

Copies of the resolutions passed under special business will shortly be submitted to the National Storage Mechanism and will be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.*

*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

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