

21 June 2018

ABERDEEN NEW THAI INVESTMENT TRUST PLC (“the Company”)

Result of Annual General Meeting (“AGM”)

At the Annual General Meeting of Aberdeen New Thai Investment Trust PLC (“the Company”) held on 21 June 2018 all resolutions, as set out in the Notice of Annual General Meeting contained in the Annual Report for the year ended 28 February 2018 (the “Annual Report”), were passed. Copies of the Notice of AGM and Annual Report are available from: newthai-trust.co.uk.

In relation to Resolutions 11 and 12 (authorities to allot shares and to disapply pre-emption rights), the relevant figure was 1,667,254 Ordinary shares, being the lower of 10% of the Ordinary shares in issue as at the date of the AGM Notice and as at the date of passing of the resolutions at the AGM.

In relation to Resolution 13 (authority to make market purchases of Ordinary shares), the relevant figure was 2,499,213 Ordinary shares, being the lower of 14.99% of the Ordinary shares in issue at the date of the AGM Notice and as at the date of passing of the Resolution at the AGM.

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	12,227,235	100.0	705	0.0	580	12,227,940
2	12,161,795	99.5	64,925	0.5	1,800	12,226,720
3	12,227,543	100.0	101	0.0	876	12,227,644
4	11,224,492	91.8	998,397	8.2	5,631	12,222,889
5	11,222,237	91.8	1,001,781	8.2	4,502	12,224,018
6	11,228,976	91.8	997,714	8.2	1,830	12,226,690
7	11,227,010	91.8	999,241	8.2	2,269	12,226,251
8	12,160,080	99.4	67,631	0.6	809	12,227,711
9	12,218,907	100.0	910	0.0	8,703	12,219,817
10	12,153,337	99.4	68,928	0.6	6,255	12,222,265
11	12,156,187	99.4	68,192	0.6	4,141	12,224,379
12	12,137,406	99.3	86,832	0.7	4,282	12,224,238
13	12,213,879	99.9	11,117	0.1	3,524	12,224,996

Passing of Resolutions under Special Business

Copies of Resolutions 10, 11, 12 and 13 passed under Special Business at the AGM, will shortly be submitted to the National Storage Mechanism ("NSM") and available for inspection at: www.morningstar.co.uk/uk/NSM *.

**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.*

Enquiries:

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