

ABERDEEN NEW INDIA INVESTMENT TRUST PLC

RESULT OF ANNUAL GENERAL MEETING

6 September 2018

Result of Annual General Meeting (“AGM”)

At the AGM of Aberdeen New India Investment Trust PLC (“the Company”) held today, 6 September 2018, all resolutions in the Notice of the Meeting as set out in the Annual Report for the year ended 31 March 2018 (“Annual Report”), were 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	30,934,336	99.9	21,032	0.1	14,512	30,955,368
2	30,866,901	99.8	55,634	0.2	47,344	30,922,535
3	25,759,859	99.8	46,982	0.2	5,163,038	25,806,841
4	22,926,365	88.8	2,884,497	11.2	5,159,017	25,810,862
5	22,931,515	88.8	2,880,994	11.2	5,157,371	25,812,509
6	25,757,246	99.8	53,175	0.2	5,159,460	25,810,421
7	30,856,830	99.8	49,672	0.2	63,378	30,906,502
8	30,750,568	99.5	149,655	0.5	69,657	30,900,223
9	25,772,326	83.3	5,182,718	16.7	14,836	30,955,044
10	30,894,180	99.8	53,258	0.2	20,399	30,947,438
11	30,872,590	99.9	31,420	0.1	65,870	30,904,010
12	30,868,003	99.8	57,927	0.2	43,950	30,925,930

The full text of the resolutions can be found in the Annual Report, copies of which are available on the Company’s website, www.aberdeen-newindia.co.uk *.

Copies of the resolutions passed under special business will shortly be submitted to the National Storage Mechanism and will be available for inspection at: www.morningstar.co.uk/uk/NSM *.

Enquiries:

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*Neither the Company's website nor the content of any website accessible from hyperlinks on that website (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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