

**Aberdeen Frontier Markets Investment Company Limited** (the "Company")

LEI: 213800X9N731I4IPK361

**Result of AGM**

The Board of the Company announces that all of the resolutions put forward at its Annual General Meeting held today were passed.

The proxy votes received in advance of the meeting are shown below:

Resolution	In favour	Discretionary	Against	Withheld
1	40,431,684	0	332	0
2	40,410,015	0	21,607	393
3	40,431,684	0	332	0
4	37,967,366	0	2,450,691	13,959
5	40,418,118	0	332	13,565
6	40,431,684	0	332	0
7	40,430,832	0	1,184	0
8	40,427,849	0	4,167	0
9	40,396,068	0	20,422	15,526

At the time of the above meeting, the Company's issued share capital consisted of 71,910,117 ordinary shares with voting rights and a further 1,302,500 ordinary shares held in treasury.

12 December 2018

[www.aberdeenfrontiermarkets.co.uk](http://www.aberdeenfrontiermarkets.co.uk)

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