

ABERDEEN NEW THAI INVESTMENT TRUST PLC

LEI: 213800LUTHTZ8LS5UK85

26 October 2021

Result of First General Meeting

In connection with the proposals for a combination of the assets of Aberdeen New Thai Investment Trust PLC (the "Company") with Aberdeen Emerging Markets Investment Company Limited ("AEMC") by means of a scheme of reconstruction and winding up of the Company under section 110 of the Insolvency Act 1986 (the "Scheme"), the Company is pleased to announce that the special resolutions, which were put forward at the First General Meeting held today, have been approved by Shareholders.

Special Resolutions	Votes For (including Discretionary)	%	Votes Against	%	Votes Total	Votes Withheld
1. To approve the reclassification of the shares in the capital of the Company as shares with "A" rights and shares with "B" rights and to approve changes required to the Company's articles of association.	11,853,000	98.1	225,201	1.9	12,078,201	286,173
2. To approve the Scheme subject to certain conditions being satisfied.	11,851,973	98.1	226,101	1.9	12,078,074	286,300

The full text of the special resolutions can be found in the notice of the First General Meeting contained in the Company's circular to Shareholders dated 4 October 2021 (the "Circular").

The Circular is available for viewing on the Company's website, www.newthai-trust.co.uk and at the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries

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Note: The content of the Company's web-pages and the content of any website or pages which may be accessed through hyperlinks on the Company's web-pages, other than the content of the document referred to above, is neither incorporated into nor forms part of the above announcement.