

ABRDN NEW INDIA INVESTMENT TRUST PLC
(LEI:549300D2AW66WYEVKF02)

20 September 2024

Result of Annual General Meeting

At the Annual General Meeting of abrdn New India Investment Trust PLC (“the Company”) held on 20 September 2024, all resolutions in the Notice of the Meeting as set out in the Annual Report for the year ended 31 March 2024 (the “Annual Report”) were passed on a poll.

The result of the poll was as follows:

Resolution Number	Resolution Description (all Ordinary resolutions unless marked otherwise)	For		Against		Votes Withheld
		No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast	
1	Directors’ Report and audited financial statements for the year ended 31 March 2024	28,400,508	100.0	7,264	0.0	1,241
2	Directors’ Remuneration Report for the year ended 31 March 2024 (other than the Directors’ Remuneration Policy)	28,355,149	99.9	36,879	0.1	14,967
3	Re-elect David Simpson as a Director	28,039,515	98.8	351,071	1.2	18,344
4	Re-elect Andrew Robson as a Director	28,041,140	98.8	349,528	1.2	18,344
5	Re-elect Rebecca Donaldson as a Director	28,039,135	98.7	358,227	1.3	11,650
6	Re-elect Michael Hughes as a Director	28,002,427	98.6	384,744	1.4	21,841
7	Re-appoint KPMG LLP as auditor of the Company and approve their fees	28,387,873	100.0	13,847	0.0	7,293
8	Authority to make market purchases of shares (Special Resolution)	27,610,920	97.2	792,658	2.8	5,435
9	Authority to allot shares	28,322,493	99.7	84,459	0.3	2,061
10	Authority to disapply pre-emption rights (Special Resolution)	28,189,570	99.2	217,172	0.8	2,271

The full text of the above resolutions may be found in the Annual Report, which is available on the Company’s website at: www.abrdnnewindia.co.uk.

Copies of resolutions 8, 9 and 10 will shortly be submitted to the National Storage Mechanism and available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*

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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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