

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

27 September 2023

Result of Annual General Meeting

At the Annual General Meeting of abrdn New India Investment Trust PLC (“the Company”) held on 27 September 2023, all resolutions in the Notice of the Meeting as set out in the Annual Report for the year ended 31 March 2023 (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	Total Votes (excluding 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 2023	32,615,512	100.0	9,513	0.0	14,373	32,625,025
2	Directors' Remuneration Report for the year ended 31 March 2023 (other than the Directors' Remuneration Policy)	32,556,143	99.8	55,146	0.2	28,109	32,611,289
3	Directors' Remuneration Policy	32,556,121	99.8	55,148	0.2	28,130	32,611,269
4	Re-elect David Simpson as a Director	30,253,286	92.7	2,366,274	7.3	19,838	32,619,560
5	Re-elect Andrew Robson as a Director	32,286,421	99.0	324,555	1.0	28,422	32,610,976
6	Re-elect Rebecca Donaldson as a Director	32,294,491	99.0	325,613	1.0	19,295	32,620,104
7	Re-elect Michael Hughes as a Director	32,215,059	98.8	394,758	1.2	29,581	32,609,817
8	Re-appoint KPMG LLP as auditor of the Company and approve their fees	32,591,631	100.0	14,918	0.0	32,850	32,606,549
9	Revised investment policy	32,604,876	99.9	20,687	0.1	13,835	32,625,563
10	Repurchase of shares (Special Resolution)	32,537,457	99.7	94,485	0.3	7,456	32,631,942
11	Allot shares	32,613,008	100.0	12,251	0.0	14,140	32,625,259

12	Disapply pre-emption rights (Special Resolution)	31,582,915	96.8	1,031,283	3.2	25,200	32,614,198
----	--	------------	------	-----------	-----	--------	------------

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 9, 10, 11 and 12 will shortly be submitted to the National Storage Mechanism and available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*.

Enquiries:

Stuart Reid
abrdn Holdings Limited
Secretaries

Email: cef.cosec@abrdn.com

*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.

END