

ASHOKA INDIA EQUITY INVESTMENT TRUST PLC
Results of Annual General Meeting held on 30 October 2019

Resolution		In favour		Against		Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes
1	To receive and adopt the Company's Annual Report and Accounts.	13,397,701	99.99	0	0.00	5,000
2	To approve the Directors' Remuneration Policy.	13,394,701	99.99	0	0.00	8,000
3	To approve the Directors' Remuneration Report.	13,394,701	99.99	0	0.00	8,000
4	To elect Andrew Watkins as a Director of the Company.	13,395,701	99.99	0	0.00	7,000
5	To elect Dr Jerome Booth as a Director of the Company	13,395,701	99.99	0	0.00	7,000
6	To elect Rita Dhut as a Director of the Company.	13,395,701	99.99	0	0.00	7,000
7	To elect Jamie Skinner as a Director of the Company.	13,395,701	99.99	0	0.00	7,000
8	To appoint Ernst & Young LLP as Auditor to the Company.	13,390,734	99.96	3,967	0.03	8,000
9	To authorise the Directors to fix the remuneration of the Auditor.	13,391,734	99.96	3,967	0.03	7,000
10	To give authority for the Company to allot new shares.	13,390,701	99.96	5,000	0.04	7,000
11	To give authority to allot new shares free from pre-emption rights.	13,379,701	99.87	16,000	0.12	7,000
12	To give authority for the Company to purchase its own shares.	13,395,701	99.99	0	0.00	7,000
13	To authorise calling general meetings (other than Annual General Meetings) on 14 clear days notice.	13,385,701	99.92	10,000	0.07	7,000

30 October 2019