

**ASHOKA INDIA EQUITY INVESTMENT TRUST PLC**  
**Results of Annual General Meeting held on 9 December 2020**

Resolution		In favour		Against		Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes
1	To receive and adopt the Company's Annual Report and Accounts.	18,060,821	100.00	0	0.00	5,000
2	To approve the Directors' Remuneration Report.	18,052,589	99.99	1,000	0.01	12,232
3	To re-elect Andrew Watkins as a Director of the Company.	18,060,821	100.00	0	0.00	5,000
4	To re-elect Dr Jerome Booth as a Director of the Company.	18,060,821	100.00	0	0.00	5,000
5	To re-elect Rita Dhut as a Director of the Company.	18,060,821	100.00	0	0.00	5,000
6	To re-elect Jamie Skinner as a Director of the Company.	18,060,821	100.00	0	0.00	5,000
7	To re-appoint Ernst & Young LLP as Auditor to the Company.	18,056,221	99.98	3,100	0.02	6,500
8	To authorise the Directors to fix the remuneration of the Auditor.	18,056,321	99.98	4,500	0.02	5,000
9	To give authority to allot new shares.	18,057,070	100.00	100	0.00	8,651
10	To give authority to allot new shares in connection with any performance fees payable to the Investment Manager.	18,054,070	100.00	100	0.00	11,651
11	To give authority to allot new shares free from pre-emption rights.	18,047,070	99.96	7,100	0.04	11,651
12	To give authority to allot new shares in connection with any performance fees payable to the Investment Manager free from pre-emption rights.	18,052,570	100.00	100	0.00	13,151
13	To give authority for the Company to purchase its own shares.	18,057,070	100.00	100	0.00	8,651
14	To authorise calling general meetings (other than Annual General Meetings) on 14 clear days' notice.	18,055,170	99.99	2,000	0.01	8,651

**9 December 2020**