

ASHOKA INDIA EQUITY INVESTMENT TRUST PLC
Results of Annual General Meeting held on 8 December 2022

Resolution		In favour (including at Chairman's discretion)		Against		Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes
1	To receive and adopt the Company's Annual Report and Accounts.	38,210,788	100.00	1,120	0.00	10,249
2	To approve the Directors' Remuneration Policy.	38,146,738	99.91	33,726	0.09	41,693
3	To approve the Directors' Remuneration Report.	38,149,198	99.91	32,478	0.09	40,481
4	To re-elect Andrew Watkins as a Director of the Company.	37,806,234	98.93	409,125	1.07	6,798
5	To re-elect Dr Jerome Booth as a Director of the Company.	37,806,234	98.93	409,125	1.07	6,798
6	To re-elect Rita Dhut as a Director of the Company.	37,806,234	98.93	409,125	1.07	6,798
7	To re-elect Jamie Skinner as a Director of the Company.	37,806,234	98.93	409,125	1.07	6,798
8	To re-appoint Ernst & Young LLP as Auditor to the Company.	38,189,095	99.92	29,011	0.08	4,051
9	To authorise the Directors to fix the remuneration of the Auditor.	38,198,466	99.97	13,157	0.03	10,534
10	To approve the Dividend Policy included in the Annual Report for the year ended 30 June 2022	38,217,502	100.00	1,120	0.00	3,535
11	To give authority to allot new shares.	38,205,960	99.96	15,431	0.04	766
12	To give authority to allot new shares free from pre-emption rights.	36,519,156	95.55	1,699,235	4.45	3,766
13	To give authority for the Company to purchase its own shares.	38,210,856	99.97	10,535	0.03	766
14	To authorise calling general meetings (other than Annual General Meetings) on 14 clear days' notice.	38,127,397	99.78	84,511	0.22	10,249

8 December 2022