

THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC
(THE "COMPANY")
ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2010

All resolutions were passed on a show of hands. The following levels of proxies were lodged prior to the meeting.

Resolution Number	Vote Type	Voted	Voted %	% of Issued Share Capital	Total Proxies
1. To receive the Directors' and Auditors' Reports and adopt the Report and Accounts for the period to 31 August 2009	For	13,228,880	100.00	43.79	13,230,775
	Against	0	0.00	0.00	
	Votes Withheld	1,895	0.00	0.00	
2. To declare a dividend for the year to 31 August 2009 of 6p per ordinary share	For	13,228,880	100.00	43.79	13,230,775
	Against	0	0.00	0.00	
	Votes Withheld	1,895	0.00	0.00	
3. To re-elect Sir Hamish Macleod as a director	For	9,491,003	71.75	31.42	13,230,775
	Against	3,736,127	28.25	12.37	
	Votes Withheld	3,645	0.00	0.00	
4. To re-elect Dr Janet Morgan as a director	For	9,494,753	71.77	31.43	13,230,775
	Against	3,734,127	28.23	12.36	
	Votes Withheld	1,895	0.00	0.00	
5. To reappoint Chiene + Tait, CA as auditors and to authorise the directors to fix their remuneration	For	13,228,880	100	43.79	13,230,775
	Against	0	0.00	0.00	
	Votes Withheld	1,895	0.00	0.00	
6. To approve the Directors' Remuneration Report for the financial year ended 31 August 2009	For	13,219,309	99.91	43.75	13,230,775
	Against	11,466	0.09	0.04	
	Votes Withheld	0	0.00	0.00	
7. To approve by ordinary resolution that the Directors be authorised to allot unissued share capital	For	13,224,309	100	43.77	13,230,775
	Against	600	0.00	0.00	
	Votes Withheld	5,866	0.00	0.00	
8. To approve by special resolution that the Directors be authorised to allot shares in connection with a rights issue and separately to allot up to 5% of the present ordinary share capital otherwise than pro rata to existing shareholders	For	13,217,057	99.94	43.74	13,230,775
	Against	8,073	0.06	0.03	
	Votes Withheld	5,645	0.00	0.00	
9. To approve by special resolution that the Company be authorised to make market purchases of ordinary shares	For	13,228,204	99.98	43.78	13,230,775
	Against	2,350	0.02	0.01	
	Votes Withheld	221	0.00	0.00	
10. To approve general meetings (other than annual general meetings) on 14 days notice	For	13,220,892	99.94	43.76	13,230,775
	Against	7,767	0.06	0.03	
	Votes Withheld	2,116	0.00	0.00	

Notes

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a "vote" in law and is not counted in the calculation of the votes "for" or "against" a resolution.