

## The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 12 December 2013

### Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To receive the reports of the Directors and Auditors and to adopt the Report and Accounts for the year to 31 August 2013.	8,027,527	99.80	15,705	0.20	0	0.00	0	0.00	8,043,232	8,043,232	100.00
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	8,027,527	99.80	15,705	0.20	0	0.00	0	0.00	8,043,232	8,043,232	100.00
3	To re-elect James Ferguson as a Director.	7,874,571	99.80	15,705	0.20	6	0.00	152,950	1.94	7,890,282	7,890,276	100.00
4	To re-elect Alexandra Mackesy as a Director.	7,224,165	89.91	15,705	0.20	794,903	9.89	8,459	0.11	8,034,773	7,239,870	90.11
5	To re-elect Dr Janet Morgan as a Director.	5,070,650	63.11	15,705	0.20	2,948,418	36.70	8,459	0.11	8,034,773	5,086,355	63.30
6	To re-appoint Chiene + Tait, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix the remuneration.	8,014,423	99.69	19,776	0.25	4,903	0.06	4,130	0.05	8,039,102	8,034,199	99.94
7	To approve the Directors' Remuneration Report.	8,022,011	99.79	15,705	0.20	1,386	0.02	4,130	0.05	8,039,102	8,037,716	99.98
8	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	8,003,799	99.58	19,776	0.25	14,306	0.18	5,351	0.07	8,037,881	8,023,575	99.82
9	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	6,868,315	85.57	19,776	0.25	1,138,561	14.18	16,579	0.21	8,026,652	6,888,091	85.82
10	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	8,011,985	99.64	19,776	0.25	9,350	0.12	2,121	0.03	8,041,111	8,031,761	99.88
11	That the Company be and is hereby generally and unconditionally authorised to hold general meetings (other than annual general meetings) on 14 clear days' notice, such authority to expire at the conclusion of the next annual general meeting.	7,885,105	98.05	19,776	0.25	137,129	1.71	1,221	0.02	8,042,010	7,904,881	98.29