

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 13 December 2016

## Total proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld		For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
1	To receive the reports of the Directors and Auditors and to adopt the Report and Accounts for the year ended 31 August 2016.	11,536,579	99.94	3,320	0.03	3,717	0.03	0	11,543,616	11,540,296	99.97
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	11,539,899	99.97	0	0.00	3,717	0.03	0	11,543,616	11,543,616	100.00
3	To re-elect Anne West as a Director.	11,539,899	99.97	0	0.00	3,717	0.03	0	11,543,616	11,543,616	100.00
4	To re-elect James Ferguson as a Director.	6,571,729	77.99	1,851,450	21.97	3,717	0.04	3,116,719	8,426,896	6,575,446	78.03
5	To re-elect Alexandra Mackesy as a Director.	10,491,172	90.88	1,048,726	9.08	3,717	0.04	0	11,543,615	10,494,889	90.92
6	To re-elect Dr Janet Morgan as a Director.	6,682,691	58.07	4,821,784	41.90	3,717	0.03	35,423	11,508,192	6,686,408	58.10
7	To re-appoint Ernst & Young LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix the remuneration.	11,539,749	99.97	150	0.00	3,717	0.03	0	11,543,616	11,543,466	100.00
8	To approve the Directors' Remuneration Report for the financial year ended 31 August 2016.	11,529,599	99.88	10,300	0.09	3,717	0.03	0	11,543,616	11,533,316	99.91
9	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	11,536,392	99.95	1,958	0.02	3,717	0.03	1,549	11,542,067	11,540,109	99.98
10	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	11,531,192	99.91	7,158	0.06	3,717	0.03	1,549	11,542,067	11,534,909	99.94
11	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	11,524,776	99.85	13,574	0.12	3,717	0.03	1,549	11,542,067	11,528,493	99.88
12	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.	11,408,424	98.84	130,656	1.13	3,717	0.03	85	11,542,797	11,412,141	98.87