

**The Scottish Oriental Smaller Companies Trust plc**

**General Meeting held on 23 May 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 adopt new Articles of Association	8,346,803	99.74	20,796	0.25	1,300	0.02	22,803	0.27	8,368,899	8,367,599	99.98
2	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	8,360,326	99.71	20,796	0.25	3,116	0.04	7,464	0.09	8,384,238	8,381,122	99.96
3	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	8,345,210	99.54	20,796	0.25	17,532	0.21	8,164	0.10	8,383,538	8,366,006	99.79