

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