

The Scottish Oriental Smaller Companies Trust plc

General Meeting held on 20 September 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 the proposed investment policy set out in the circular to shareholders dated 28 August 2013.	5,998,938	99.80	10,740	0.18	1,000	0.02	14,591	0.24	6,010,678	6,009,678	99.98