

The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 7 December 2017

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 financial year ended 31 August 2017.	10,542,473	99.94	3,036	0.03	3,577	0.03	0	10,549,086	10,546,050	99.97
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	10,545,510	99.97	0	0.00	3,577	0.03	0	10,549,087	10,549,087	100.00
3	To elect Andrew Baird, as a Director.	10,539,071	99.97	6	0.00	3,577	0.03	6,433	10,542,654	10,542,648	100.00
4	To elect Jeremy Whitley, as a Director.	10,539,071	99.97	6	0.00	3,577	0.03	6,433	10,542,654	10,542,648	100.00
5	To re-elect James Ferguson, as a Director.	9,729,730	92.30	808,046	7.67	3,577	0.03	7,733	10,541,353	9,733,307	92.33
6	To re-elect Alexandra Mackesy, as a Director.	9,695,042	91.97	842,734	7.99	3,577	0.04	7,733	10,541,353	9,698,619	92.01
7	To re-appoint Ernst & Young LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	10,537,228	99.95	1,450	0.01	3,577	0.04	5,433	10,542,255	10,540,805	99.99
8	To approve the Policy on Directors' Remuneration	10,526,578	99.85	12,355	0.12	3,689	0.03	6,465	10,542,622	10,530,267	99.88
9	To approve the Directors' Remuneration Report for the financial year ended 31 August 2017.	10,531,608	99.85	12,355	0.12	3,577	0.03	1,547	10,547,540	10,535,185	99.88
10	To approve the increase of the aggregate annual limit on Directors' fees to £200,000 per annum.	10,525,590	99.78	19,920	0.19	3,577	0.03	0	10,549,087	10,529,167	99.81
11	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	10,539,826	99.91	5,684	0.05	3,577	0.04	0	10,549,087	10,543,403	99.95
12	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	10,534,493	99.91	6,099	0.06	3,577	0.03	4,918	10,544,169	10,538,070	99.94
13	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	10,531,261	99.88	9,416	0.09	3,577	0.03	4,833	10,544,254	10,534,838	99.91
14	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.	10,397,418	98.61	143,174	1.36	3,577	0.03	4,918	10,544,169	10,400,995	98.64