

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 17 December 2019

Proxy votes lodged in favour of the Chairman

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 2019.	12,579,498	99.95	3,052	0.02	3,466	0.03	20,702	12,586,016	12,582,964	99.98
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	12,582,551	99.97	0	0.00	3,466	0.03	20,702	12,586,017	12,586,017	100.00
3	To re-elect James Ferguson, as a Director.	5,775,042	55.74	4,581,441	44.22	3,466	0.04	2,246,769	10,359,949	5,778,508	55.78
4	To re-elect Alexandra Mackesy, as a Director.	6,980,045	55.38	5,620,371	44.59	3,466	0.03	2,836	12,603,882	6,983,511	55.41
5	To re-elect Anne West, as a Director.	9,249,164	89.46	1,086,101	10.51	3,466	0.03	2,267,987	10,338,731	9,252,630	89.49
6	To re-elect Jeremy Whitley, as a Director.	12,561,071	99.83	17,836	0.14	3,466	0.03	24,345	12,582,373	12,564,537	99.86
7	To re-elect Andrew Baird, as a Director.	12,562,124	99.84	16,784	0.13	3,466	0.03	24,345	12,582,374	12,565,590	99.87
8	To re-appoint Ernst & Young LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	12,534,331	99.63	43,171	0.34	3,466	0.03	22,683	12,580,968	12,537,797	99.66
9	To approve the Directors' Remuneration Report for the financial year ended 31 August 2019.	12,534,516	99.62	44,816	0.36	3,466	0.02	23,921	12,582,798	12,537,982	99.64
10	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	12,551,554	99.75	27,621	0.22	3,466	0.03	24,078	12,582,641	12,555,020	99.78
11	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	12,529,547	99.58	48,901	0.39	3,466	0.03	24,805	12,581,914	12,533,013	99.61
12	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	12,553,036	99.80	21,716	0.17	3,466	0.03	22,251	12,578,218	12,556,502	99.83
13	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.	12,409,564	98.64	167,724	1.33	3,466	0.03	25,965	12,580,754	12,413,030	98.67