

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 8 December 2020

## 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 2020.	13,562,717	99.97	497	0.00	3,466	0.00	0	13,566,680	13,566,183	100.00
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	13,563,203	99.97	11	0.00	3,466	0.00	0	13,566,680	13,566,669	100.00
3	To re-elect James Ferguson as a Director.	12,830,794	94.58	722,646	0.05	3,466	0.00	9,773	13,556,906	12,834,260	94.67
4	To elect Michelle Paisley as a Director.	13,513,230	99.61	41,064	0.00	3,466	0.00	8,922	13,557,760	13,516,696	99.70
5	To re-elect Anne West as a Director.	13,493,961	99.46	65,862	0.00	3,466	0.00	3,391	13,563,289	13,497,427	99.51
6	To re-elect Jeremy Whitley as a Director.	13,522,100	99.67	31,863	0.00	3,466	0.00	9,251	13,557,429	13,525,566	99.76
7	To re-elect Andrew Baird as a Director.	13,522,100	99.67	31,863	0.00	3,466	0.00	9,251	13,557,429	13,525,566	99.76
8	To appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	13,518,978	99.65	34,095	0.00	3,466	0.00	10,141	13,556,539	13,522,444	99.75
9	To approve the Policy on Directors' Remuneration.	13,449,232	99.13	100,362	0.01	3,466	0.00	13,620	13,553,060	13,452,698	99.26
10	To approve the Directors' Remuneration Report for the financial year ended 31 August 2020.	13,447,764	99.12	99,198	0.01	3,466	0.00	16,252	13,550,428	13,451,230	99.27
11	That the proposed investment policy is hereby adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company.	13,547,313	99.86	11,416	0.00	3,466	0.00	4,485	13,562,195	13,550,779	99.92
12	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	13,544,983	99.84	9,645	0.00	3,466	0.00	8,586	13,558,094	13,548,449	99.93
13	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	13,511,168	99.59	41,864	0.00	3,466	0.00	10,182	13,556,498	13,514,634	99.69
14	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	13,545,110	99.84	16,054	0.00	3,466	0.00	2,049	13,564,630	13,548,576	99.88
15	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.	13,524,089	99.69	37,039	0.00	3,466	0.00	2,086	13,564,594	13,527,555	99.73
16	To adopt the new Articles of Association of the Company.	11,520,944	84.92	2,041,425	0.15	3,466	0.00	844	13,565,835	11,524,410	84.95