

The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 7 December 2023

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 2023.	11,993,380	99.91	408	0.00	4,063	0.03	5,811	11,997,851	11,997,443	100.00
2	To approve the final dividend of 13.0p per ordinary share of 25p each in the capital of the Company.	11,993,380	99.91	408	0.00	4,063	0.03	5,811	11,997,851	11,997,443	100.00
3	To elect Uma Bhugtiar as a Director.	11,986,463	99.86	4,897	0.04	4,063	0.03	8,239	11,995,423	11,990,526	99.96
4	To re-elect Andrew Baird as a Director.	11,987,733	99.87	4,155	0.03	4,063	0.03	7,711	11,995,951	11,991,796	99.97
5	To re-elect Michelle Paisley as a Director.	11,393,133	94.91	433,973	3.62	4,063	0.03	172,493	11,831,169	11,397,196	96.33
6	To re-elect Jeremy Whitley as a Director.	11,978,463	99.79	12,155	0.10	4,063	0.03	8,981	11,994,681	11,982,526	99.90
7	To re-appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	11,987,341	99.86	5,289	0.04	4,063	0.03	6,969	11,996,693	11,991,404	99.96
8	To approve the Directors' Remuneration Policy.	11,970,126	99.72	21,885	0.18	4,063	0.03	7,588	11,996,074	11,974,189	99.82
9	To approve the Directors' Remuneration Report for the financial year ended 31 August 2023.	11,972,808	99.75	18,679	0.16	4,063	0.03	7,588	11,995,550	11,976,871	99.84
10	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	11,985,747	99.85	4,627	0.04	4,063	0.03	9,167	11,994,437	11,989,810	99.96
11	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	11,963,726	99.67	27,918	0.23	4,063	0.03	7,897	11,995,707	11,967,789	99.77
12	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	11,581,975	96.49	410,349	3.42	4,063	0.03	7,333	11,996,387	11,586,038	96.58
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.	11,935,422	99.42	51,474	0.43	4,063	0.03	14,167	11,990,959	11,939,485	99.57