

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 28 January 2026

## 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 Auditor and to adopt the Annual Report for the financial year ended 31 August 2025.	56,467,226	99.85	46,257	0.08	35,805	0.07	58,447	56,549,288	56,503,031	99.92
2	To approve a final dividend of 2.9 pence and a special dividend of 0.5 pence per ordinary share of 5 pence each in the capital of the Company.	56,467,226	99.85	46,257	0.08	35,805	0.07	58,447	56,549,288	56,503,031	99.92
3	To re-elect Andrew Baird as a Director.	54,464,651	96.37	2,013,829	3.56	35,805	0.07	93,450	56,514,285	54,500,456	96.44
4	To re-elect Michelle Paisley as a Director.	55,328,371	97.90	1,150,109	2.04	35,805	0.06	93,450	56,514,285	55,364,176	97.96
5	To re-elect Karen Roydon as a Director.	55,583,135	98.35	895,345	1.58	35,805	0.07	93,450	56,514,285	55,618,940	98.42
6	To re-elect Jeremy Whitley as a Director.	55,572,952	98.33	905,528	1.60	35,805	0.07	93,450	56,514,285	55,608,757	98.40
7	To re-appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	56,194,078	99.46	270,476	0.48	35,805	0.06	107,376	56,500,359	56,229,883	99.52
8	To approve the Directors' Remuneration Report for the financial year ended 31 August 2025.	55,950,846	99.12	463,524	0.82	35,805	0.06	157,560	56,450,175	55,986,651	99.18
9	To increase the aggregate limit on Directors' remuneration from £200,000 to £250,000 per annum.	55,841,723	98.90	584,793	1.04	35,805	0.06	145,414	56,462,321	55,877,528	98.96
10	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	55,929,365	98.98	541,897	0.96	35,805	0.06	100,668	56,507,067	55,965,170	99.04
11	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	55,841,307	98.85	615,773	1.09	35,805	0.06	114,850	56,492,885	55,877,112	98.91
12	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	56,309,707	99.62	177,690	0.31	35,805	0.07	84,533	56,523,202	56,345,512	99.69
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.	56,320,102	99.62	178,514	0.32	35,805	0.06	73,314	56,534,421	56,355,907	99.68