

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 29 January 2025

## 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 2024.	10,760,241	99.95	3,622	0.03	1,713	0.02	17,018	10,765,576	10,761,954	99.97
2	To approve a final dividend of 14.0 pence and a special dividend of 8.0 pence per ordinary share of 25 pence each in the capital of the Company.	10,764,554	99.95	4,143	0.04	1,713	0.02	12,184	10,770,410	10,766,267	99.96
3	To elect Karen Roydon as a Director.	10,687,446	99.40	62,679	0.58	1,713	0.02	30,756	10,751,838	10,689,159	99.42
4	To re-elect Andrew Baird as a Director.	10,728,814	99.77	22,879	0.21	1,713	0.02	29,188	10,753,406	10,730,527	99.79
5	To re-elect Uma Bhugtiar as a Director.	10,719,326	99.69	32,006	0.30	1,713	0.02	29,549	10,753,045	10,721,039	99.70
6	To re-elect Michelle Paisley as a Director.	10,671,533	99.24	80,160	0.75	1,713	0.02	29,188	10,753,406	10,673,246	99.25
7	To re-elect Jeremy Whitley as a Director.	10,724,748	99.73	26,945	0.25	1,713	0.02	29,188	10,753,406	10,726,461	99.75
8	To re-appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	10,708,280	99.52	26,297	0.24	25,213	0.23	22,804	10,759,790	10,733,493	99.76
9	To approve the Directors' Remuneration Report for the financial year ended 31 August 2024.	10,682,258	99.36	44,103	0.41	25,213	0.23	31,020	10,751,574	10,707,471	99.59
10	That each of the issued ordinary shares of 25 pence each in the capital of the Company be and is hereby sub-divided into one five ordinary shares of 5 pence each.	10,722,112	99.67	10,816	0.10	25,213	0.23	24,453	10,758,141	10,747,325	99.90
11	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	10,678,381	99.19	61,910	0.58	25,213	0.23	17,090	10,765,504	10,703,594	99.42
12	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	10,638,446	98.93	90,202	0.84	25,213	0.23	28,733	10,753,861	10,663,659	99.16
13	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	10,632,356	98.75	109,889	1.02	25,213	0.23	15,136	10,767,458	10,657,569	98.98
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.	10,710,660	99.51	27,439	0.25	25,213	0.23	19,282	10,763,312	10,735,873	99.75