

# The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 5 December 2022

## 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 2022.	13,209,988	99.91	121	0.00	9,075	0.07	2,232	13,219,184	13,219,063	100.00
2	To approve the dividend of 13.0p, and special dividend of 1.0p per ordinary share of 25p each in the capital of the Company.	13,209,988	99.91	121	0.00	9,075	0.07	2,232	13,219,184	13,219,063	100.00
3	To re-elect Andrew Baird as a Director.	13,002,237	98.34	191,674	1.45	9,075	0.07	18,430	13,202,986	13,011,312	98.55
4	To re-elect Michelle Paisley as a Director.	12,953,447	97.97	242,732	1.84	9,075	0.07	16,162	13,205,254	12,962,522	98.16
5	To re-elect Anne West as a Director.	7,921,941	59.92	638,564	4.83	9,075	0.07	4,651,836	8,569,580	7,931,016	92.55
6	To re-elect Jeremy Whitley as a Director.	13,066,135	98.83	121,965	0.92	9,075	0.07	24,241	13,197,175	13,075,210	99.08
7	To re-appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	13,180,696	99.69	16,329	0.12	9,075	0.07	15,316	13,206,100	13,189,771	99.88
8	To approve the Directors' Remuneration Report for the financial year ended 31 August 2022.	13,184,562	99.72	5,927	0.04	9,075	0.07	21,852	13,199,564	13,193,637	99.96
9	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	13,183,510	99.71	6,361	0.05	9,075	0.07	22,470	13,198,946	13,192,585	99.95
10	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	13,176,415	99.66	13,456	0.10	9,075	0.07	22,470	13,198,946	13,185,490	99.90
11	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	13,193,898	99.79	1,869	0.01	9,075	0.07	16,574	13,204,842	13,202,973	99.99
12	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.	13,143,624	99.41	52,760	0.40	9,075	0.07	15,957	13,205,459	13,152,699	99.60