

The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 7 December 2021

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 2021.	13,556,358	99.92	8,636	0.06	1,705	0.01	150	13,566,699	13,558,063	99.94
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	13,562,587	99.97	2,557	0.02	1,705	0.01	0	13,566,849	13,564,292	99.98
3	To re-elect James Ferguson as a Director.	8,432,117	62.15	182,592	1.35	1,705	0.01	4,950,435	8,616,414	8,433,822	97.88
4	To re-elect Michelle Paisley as a Director.	13,557,536	99.93	3,055	0.02	1,705	0.01	4,553	13,562,296	13,559,241	99.98
5	To re-elect Anne West as a Director.	8,462,929	62.38	150,536	1.11	1,705	0.01	4,951,679	8,615,170	8,464,634	98.25
6	To re-elect Jeremy Whitley as a Director.	13,535,973	99.77	24,618	0.18	1,705	0.01	4,553	13,562,296	13,537,678	99.82
7	To re-elect Andrew Baird as a Director.	13,543,477	99.83	18,358	0.14	1,705	0.01	3,309	13,563,540	13,545,182	99.86
8	To re-appoint Johnston Carmichael LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix their remuneration.	13,543,838	99.83	18,835	0.14	1,705	0.01	2,471	13,564,378	13,545,543	99.86
9	To approve the Directors' Remuneration Report for the financial year ended 31 August 2021.	13,533,398	99.75	30,757	0.23	1,705	0.01	989	13,565,860	13,535,103	99.77
10	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	13,552,848	99.90	9,967	0.07	1,705	0.01	2,329	13,564,520	13,554,553	99.93
11	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	13,522,141	99.67	34,267	0.25	1,705	0.01	8,736	13,558,113	13,523,846	99.75
12	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	13,065,750	96.31	497,344	3.67	1,705	0.01	2,050	13,564,799	13,067,455	96.33
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.	13,501,496	99.52	63,026	0.46	1,705	0.01	622	13,566,227	13,503,201	99.54