

## The Scottish Oriental Smaller Companies Trust plc

Annual General Meeting held on 15 December 2015

### Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld	Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	To receive the reports of the Directors and Auditors and to adopt the Report and Accounts for the year to 31 August 2015.	9,213,529	99.98	1,705	0.02	0	0.00	0	9,215,234	9,215,234	100.00
2	To approve the dividend of 11.5p per ordinary share of 25p each in the capital of the Company.	9,213,529	99.98	1,705	0.02	0	0.00	0	9,215,234	9,215,234	100.00
3	To re-elect James Ferguson as a Director.	8,014,685	90.39	1,705	0.02	850,500	9.59	348,344	8,866,890	8,016,390	90.41
4	To re-elect Alexandra Mackesy as a Director.	8,343,476	90.73	1,705	0.02	850,500	9.25	19,553	9,195,681	8,345,181	90.75
5	To re-elect Dr Janet Morgan as a Director.	4,388,986	60.89	1,705	0.02	2,817,769	39.09	2,006,773	7,208,460	4,390,691	60.91
6	To re-appoint Ernst & Young LLP, Chartered Accountants and Statutory Auditor, as Auditor and to authorise the Directors to fix the remuneration.	9,211,950	99.96	1,885	0.02	1,399	0.02	0	9,215,234	9,213,835	99.98
7	To approve the Directors' Remuneration Report for the financial year ended 31 August 2015.	9,175,292	99.57	11,705	0.13	27,579	0.30	0	9,214,576	9,186,997	99.70
8	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.	9,197,202	99.82	11,705	0.13	4,778	0.05	1,549	9,213,685	9,208,907	99.95
9	To authorise the Directors to allot shares without regard to pre-emption rights under Section 570 of the Companies Act 2006.	9,195,002	99.80	11,705	0.13	6,978	0.08	1,549	9,213,685	9,206,707	99.92
10	To renew the Company's authority to purchase its own shares under Section 701 of the Companies Act 2006.	9,188,985	99.73	11,705	0.13	12,995	0.14	1,549	9,213,685	9,200,690	99.86
11	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.	9,016,045	97.84	11,705	0.13	187,398	2.03	85	9,215,148	9,027,750	97.97