

**The Scottish Oriental Smaller Companies Trust plc**

**General Meeting held on 20 September 2013**

**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 Cast		Votes	% Votes Cast
1	To adopt the proposed investment policy set out in the circular to shareholders dated 28 August 2013.	5,998,938	99.80	10,740	0.18	1,000	0.02	14,591	0.24	6,010,678	6,009,678	99.98