



## ABERFORTH SMALLER COMPANIES TRUST PLC

### ANNUAL GENERAL MEETING HELD ON 3 MARCH 2022

The Board of Aberforth Smaller Companies Trust plc ("ASCoT") hereby reports that all the resolutions proposed at the Annual General Meeting held on 3 March 2022 were passed by Shareholders on a show of hands. The total proxy votes received represented 63% of the 87,448,266 Ordinary Shares in issue.

The table below shows the result of the proxy voting:

Resolution	Votes in favour	Discretionary Votes	Votes against	Votes withheld	Total proxy votes
1	54,591,292	60,378	65,500	1,787	54,718,957
2	54,609,519	60,378	24,232	24,828	54,718,957
3	54,658,419	60,378	0	160	54,718,957
4	54,333,471	60,378	309,951	15,157	54,718,957
5	52,216,534	60,378	2,426,888	15,157	54,718,957
6	54,420,397	60,378	223,025	15,157	54,718,957
7	54,420,972	60,378	223,534	14,073	54,718,957
8	54,640,449	60,378	4,834	13,296	54,718,957
9	54,651,612	60,378	5,807	1,160	54,718,957
10	54,501,131	60,378	154,053	3,395	54,718,957

**Note:**

A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

The full text of the resolutions can be found in the Notice of the Annual General Meeting contained in the 2021 Annual Report and Financial Statements.

**Contact:**

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3 March 2022