



## ABERFORTH SMALLER COMPANIES TRUST PLC

### ANNUAL GENERAL MEETING HELD ON 2 MARCH 2021

The Board of Aberforth Smaller Companies Trust plc ("ASCoT") hereby reports that all the resolutions proposed at the Annual General Meeting held on 2 March 2021 were passed by Shareholders on a show of hands. The total proxy votes received represented 54% of the 88,723,066 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	47,849,527	50,368	22,400	8,075	47,930,370
2	47,846,353	50,368	15,925	17,724	47,930,370
3	47,871,482	51,748	0	7,140	47,930,370
4	47,362,812	51,768	506,655	9,135	47,930,370
5	45,520,490	51,748	2,347,922	10,210	47,930,370
6	47,664,419	51,748	203,608	10,595	47,930,370
7	47,667,164	51,768	202,303	9,135	47,930,370
8	47,867,152	51,748	2,285	9,185	47,930,370
9	45,727,875	51,768	2,137,117	13,610	47,930,370
10	47,860,765	106,547	3,368	11,993	47,982,673
11	46,947,941	1,252,767	85,807	8,140	48,294,655

**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 2020 Annual Report and Financial Statements.

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2 March 2021