

**ABRDN UK SMALLER COMPANIES GROWTH TRUST PLC**  
**RESULT OF GENERAL MEETING**

Legal Entity Identifier (LEI): 213800UUKA68SHSJBE37

At the General Meeting of the Company held on 3 June 2024 the resolution contained in the Notice of Meeting was passed by a poll.

The total number of votes recorded was as follows:

RESOLUTION	VOTES FOR/ DISCRETION	VOTES AGAINST	VOTES TOTAL	VOTES WITHHELD
1. To authorise the Company to make market purchases of its own Ordinary shares.	26,467,462	3,351,475	29,818,937	20,947

**Full Text of Resolution**

The full text of the resolution can be found in the Circular to Shareholders dated 7 May 2024 which is available on the Company's website, [www.abrdnuksmallercompaniesgrowthtrust.co.uk](http://www.abrdnuksmallercompaniesgrowthtrust.co.uk)\*. The Circular has been submitted to the National Storage Mechanism ("NSM") and is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>\*.

*\* Neither the Company's website nor the NSM website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.*

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