

**BROWN ADVISORY US SMALLER COMPANIES PLC**

Legal Entity Identifier: 549300HKKL9K1NY4TW55

**Result of Annual General Meeting**

Following the Annual General Meeting of the Company, which was held earlier today, the Board is pleased to announce that all ordinary and special resolutions put to shareholders were duly passed on a show of hands.

Details of the number of proxy votes cast for, against and withheld will shortly be published on the Company's website at [www.brownadvisory.com/intl/investment-trusts/brown-advisory-us-smaller-companies-plc](http://www.brownadvisory.com/intl/investment-trusts/brown-advisory-us-smaller-companies-plc)

A copy of the Company's Annual Report & Accounts for the year ended 30 June 2024, which contains the full text of the resolutions in the Notice of Annual General Meeting is available for inspection at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In accordance with UK Listing Rule 6.4.3, a copy of the resolutions passed as special business at the Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Board Changes**

As previously indicated, Ms Lisa Booth retired as a director of the Company today.

**Enquiries:**

FundRock Partners Limited, Company Secretary

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4 November 2024

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