

**Montanaro UK Smaller Companies Investment Trust PLC (the "Company")**  
**LEI: 213800UDDXXTXIF29P85**

**Results of General Meeting**

The Company is pleased to announce that at a general meeting of the Company held earlier today, the resolution in connection with the renewal of the Company's authority to make market purchases of its own Ordinary shares, as set out in the circular sent to shareholders dated 7 March 2025, was approved by shareholders.

Details of the number of proxy votes cast for, against and withheld in respect of the resolutions will be published on the Company's website, [www.montanaro.co.uk/trust/muscit](http://www.montanaro.co.uk/trust/muscit). A copy of the resolution passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**Juniper Partners Limited**  
Company Secretary  
[0131 378 0500](tel:01313780500)

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