

Montanaro European Smaller Companies Trust PLC (the "Company")
LEI: 213800CWSC5B8BG3RS21

Result of General Meeting

The Board is pleased to announce that at a general meeting of the Company held earlier today, the resolutions noted below and as set out in the circular sent to shareholders dated 16 April 2025 were duly approved by shareholders:

Resolution 1 - Renewal of the Company's authority to buy back its own Ordinary shares.

Resolution 2 - Authority for the Company to make market purchases of its own Ordinary shares by way of a bi-annual tender offer facility.

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, <https://montanaro.co.uk/trust/montanaro-european-smaller-companies-trust>. A copy of the resolutions passed have 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
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