

Montanaro UK Smaller Companies Investment Trust PLC
("the Company")

LEI: 213800UDDXXTXIF29P85

Result of Annual General Meeting

Following the Annual General Meeting ('AGM') of the Company, which was held earlier today, the Board is pleased to announce that all ordinary and special resolutions set out in the Notice of the AGM were duly passed.

The full text of the resolutions can be found in the Notice of AGM, a copy of which is available on page 69 of the Report and Accounts of the Company which can be found on the Company's website at <https://montanaro.co.uk/trust/montanaro-uk-smaller-companies-investment-trust/>

Details of the number of proxy votes cast for, against and withheld will shortly be available on the Company's website at <https://montanaro.co.uk/trust/montanaro-uk-smaller-companies-investment-trust/>

Juniper Partners Limited

Company Secretary
Enquiries: 0131 378 0500
23 July 2025

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