

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 poll.

The results of the poll were as follows:

	Votes for (including discretionary)		Against		Votes Total	% ISC represented by total votes cast*	Votes Withheld*
	Votes	%	Votes	%	Votes	%	Votes
Ordinary Resolutions							
1. To receive the Annual Report and Financial Statements for the year ended 30 June 2025.	3,496,028	99.85	5,220	0.15%	3,501,248	30.72%	8,189
2. To approve the Directors' Remuneration Report.	3,363,413	95.86	145,092	4.14%	3,508,505	30.78%	932
3. To re-elect Ms R Beechey as a Director.	3,287,453	93.82	216,703	6.18%	3,504,156	30.75%	5,281
4. To re-elect Mr J Judd as a Director.	3,286,953	93.80	217,203	6.20%	3,504,156	30.75%	5,281
5. To re-elect Ms J Routledge as a Director.	3,286,656	93.79	217,500	6.21%	3,504,156	30.75%	5,281
6. To re-elect Mr S White as a Director.	3,269,950	93.32	234,206	6.68%	3,504,156	30.75%	5,281
7. To re-appoint HaysMac LLP as Auditor of the Company.	3,377,701	96.63	117,745	3.37%	3,495,446	30.67%	13,991
8. To authorise the Directors to determine the remuneration of the Auditor.	3,494,545	99.86	5,069	0.14%	3,499,614	30.71%	9,823
9. To authorise the Directors to allot Ordinary shares.	3,370,635	96.22	132,596	3.78%	3,503,231	30.74%	6,206
Special Resolutions							
10. To authorise the Directors to disapply pre-emption rights under section 570 and s573 Companies Act 2006 in respect of any shares issued pursuant to resolution 9.	3,373,402	96.39	126,212	3.61%	3,499,614	30.71%	9,823
11. to authorise the Company to make market purchases of ordinary shares in the Company.	3,372,390	96.27	130,595	3.73%	3,502,985	30.73%	6,452
12. That the Directors be authorised to call general meetings							

general meetings (other than annual general meetings) on not less than 14 clear days' notice.	3,499,345	99.74	9,240	0.26%	3,508,585	30.78%	852
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A copy of the Company's Annual Report & Accounts for the year ended 30 June 2025, 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 6.4.2 and 6.4.3, a copy of all of the resolutions passed as ordinary business and 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>

Enquiries:

FundRock Partners Limited, Company Secretary

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10 November 2025

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