

**The Scottish Oriental Smaller Companies Trust plc**  
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**Result of Annual General Meeting**

The Scottish Oriental Smaller Companies Trust plc announces that, at the Annual General Meeting held on 28 January 2026, all 13 resolutions proposed were duly passed.

Details of the proxy votes lodged before the Meeting will be available shortly at <https://www.scottishoriental.com>. A copy of the resolutions concerning special business passed at the Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at

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

**All enquiries**

**Juniper Partners Limited**  
**Company Secretary**

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