

**MONTANARO UK SMALLER COMPANIES INVESTMENT TRUST PLC**

**ANNUAL GENERAL MEETING 2021**

**FINAL PROXY FIGURES**

	<b>Votes For</b>	<b>% (of votes cast excl. withheld)</b>	<b>Votes Against</b>	<b>% (of votes cast excl. withheld)</b>	<b>Total (excl. withheld and third party discretionary)</b>	<b>Votes Withheld</b>
<b>Resolution 1</b>	93,632,528	100	0	0	93,632,528	8,981,876
<b>Resolution 2</b>	93,572,408	99.97	28,667	0.03	93,601,075	9,013,329
<b>Resolution 3</b>	93,556,050	99.94	55,857	0.06	93,611,925	9,002,497
<b>Resolution 4</b>	93,645,686	100	0	0	93,645,686	8,968,718
<b>Resolution 5</b>	93,601,261	99.97	24,053	0.03	93,625,314	8,989,090
<b>Resolution 6</b>	93,611,261	99.98	14,053	0.02	93,625,314	8,989,090
<b>Resolution 7</b>	93,579,397	99.95	45,917	0.05	93,625,314	8,989,090
<b>Resolution 8</b>	93,593,372	99.98	14,053	0.02	93,607,425	9,006,979
<b>Resolution 9</b>	93,564,587	99.92	71,907	0.08	93,636,494	8,977,910
<b>Resolution 10</b>	93,629,999	99.99	13,158	0.01	93,643,157	8,971,247
<b>Resolution 11</b>	93,619,930	99.98	15,251	0.02	93,635,181	8,979,223
<b>Resolution 12</b>	102,601,369	99.99	3,495	0.01	102,604,864	9,540
<b>Resolution 13</b>	76,135,185	81.76	16,979,985	18.24	93,115,170	9,499,234
<b>Resolution 14</b>	93,603,883	99.98	18,140	0.02	93,622,023	8,992,381
<b>Resolution 15</b>	93,608,264	99.98	21,735	0.02	93,629,999	8,984,405