

Montanaro European Smaller Companies Trust plc

General Meeting held on 1 April 2026

Proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld		For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
1	To authorise the Company to purchase its own ordinary shares.	40,574,641	99.96	16,089	0.04	0	0.00	31,738	40,590,730	40,574,641	99.96