

Montanaro UK Smaller Companies Investment Trust plc

General Meeting held on 31 March 2025

Proxy votes lodged

		For		Against		Discretion		Votes Withheld		For + Discretion	
Resolution	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
1	Authorise Market Purchase of Ordinary Shares	56,892,289	95.63	2,578,004	4.33	24,209	0.04	12,516	59,494,502	56,916,498	95.67