Montanaro UK Smaller Companies Investment Trust PLC
Results of Annual General Meeting – 29 July 2026

	ORDINARY RESOLUTIONS	For	%	Against	%	% Of ISC Voted#	Votes Withheld
1	To receive the annual report and audited financial statements for the year ended 31 March 2026.	50,156,986	99.99%	3,258	0.01%	45.14%	29,466
2	To approve the Directors' Remuneration Report.	49,947,273	99.70%	149,022	0.30%	45.09%	93,415
3	To approve the Company's dividend policy to continue to pay four quarterly interim dividends.	50,171,589	99.99%	3,258	0.01%	45.16%	14,863
4	To re-elect Arthur Copple as a Director of the Company.	50,001,215	99.72%	142,624	0.28%	45.13%	45,871
5	To re-elect Catriona Hoare as a Director of the Company.	50,005,307	99.72%	138,532	0.28%	45.13%	45,871
6	To re-elect Yuuichiro Nakajima as a Director of the Company.	50,095,007	99.90%	48,832	0.10%	45.13%	45,871
7	To re-elect Barbara Powley as a Director of the Company	50,005,308	99.72%	138,531	0.28%	45.13%	45,871
8	To re-appoint BDO LLP as Auditor to the Company.	50,077,108	99.87%	62,896	0.13%	45.13%	49,706
9	To authorise the Audit and Management Engagement Committee to determine the Auditor's remuneration.	50,148,581	99.98%	12,258	0.02%	45.14%	28,871
10	To release the Directors from the obligation to convene a Continuation Vote.	50,098,258	99.87%	65,440	0.13%	45.15%	26,012
11	To authorise the Directors to allot ordinary shares.	50,107,876	99.98%	9,506	0.02%	45.11%	72,328
	SPECIAL RESOLUTIONS						
12	To disapply statutory pre-emption rights.	49,986,402	99.71%	143,876	0.29%	45.12%	59,432

13	To authorise the Company to purchase its own ordinary shares.	50,138,861	99.98%	12,258	0.02%	45.14%	38,591
14	To authorise the Company to hold general meetings on 14 clear days' notice.	50,021,608	99.73%	137,310	0.27%	45.14%	30,792
15	To amend the Articles of Association	50,095,219	99.97%	13,875	0.03%	45.10%	80,616

Juniper Partners Limited
Company Secretary
29 July 2026