



ABERFORTH SMALLER COMPANIES TRUST PLC

ANNUAL GENERAL MEETING HELD ON 5 MARCH 2024

The Board of Aberforth Smaller Companies Trust plc hereby reports that all the resolutions proposed at the Annual General Meeting held on 5 March 2024 were passed by Shareholders on a poll. The table below shows the results of the poll.

Resolution	Votes For	% Votes For	Votes Against	% Votes Against	Total Votes cast (excluding Votes Withheld)	Votes Withheld
1 That the Report and Financial Statements for the year ended 31 December 2023 be adopted.	51,509,692	95.79%	2,261,913	4.21%	53,771,605	4,777
2 That the Directors' Remuneration Report for the year ended 31 December 2023 be approved.	53,726,304	99.96%	22,271	0.04%	53,748,575	27,807
3 That a final dividend of 28.55p per share and a special dividend of 9.00p per share be approved.	53,772,348	100.00%	394	0.00%	53,772,742	3,640
4 That Richard Davidson be re-elected as a Director.	53,398,026	99.33%	361,679	0.67%	53,759,705	16,677
5 That Jaz Bains be re-elected as a Director.	53,750,293	99.99%	4,973	0.01%	53,755,266	21,116
6 That Patricia Dimond be re-elected as a Director.	53,749,907	99.99%	5,359	0.01%	53,755,266	21,116
7 That Victoria Stewart be re-elected as a Director.	53,750,720	99.99%	4,546	0.01%	53,755,266	21,116
8 That Martin Warner be re-elected as a Director.	53,754,027	100.00%	1,239	0.00%	53,755,266	21,116
9 That Johnston Carmichael LLP be re-appointed as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.	53,744,673	99.98%	13,161	0.02%	53,757,834	18,548

10 That the Audit Committee be authorised to determine the remuneration of the Independent Auditor for the year to 31 December 2024.	53,754,871	99.98%	13,250	0.02%	53,768,121	8,261
11 That the aggregate annual amount of fees that can be paid to the Directors of the Company shall, in accordance with Article 117, be increased to £250,000.	53,700,098	99.88%	65,381	0.12%	53,765,479	10,903
12 That the Company be authorised to buy back Ordinary Shares.	53,572,836	99.64%	194,748	0.36%	53,767,584	8,798

### Notes

1. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
2. Proxy appointments which gave discretion to the Chairman have been included as votes for the resolution.
3. Resolutions 1 to 11 were ordinary resolutions and resolution 12 was a special resolution.
4. The total votes cast represented 63.84% of the 84,234,605 Ordinary Shares in issue at 1 March 2024.

The full text of the resolutions can be found in the Notice of the Annual General Meeting contained in the 2023 Annual Report and Financial Statements which is on the website [www.aberforth.co.uk](http://www.aberforth.co.uk). The report has been submitted to the National Storage Mechanism and is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

### Contact

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5 March 2024