THE EUROPEAN SMALLER COMPANIES TRUST PLC

Proxy votes cast at the 35th Annual General Meeeting held on 24 November 2025

Resolution Number	Resolution Name	Votes FOR	% FOR	Votes AGAINST	% AGAINST	Total votes	% issued share capital	Votes withheld
1	Receive the annual report and accounts for the year ended 30 June 2025	96,534,641	99.82%	178,559	0.18%	97,053,699	27.28%	340,499
2	Approve the Directors' Remuneration Policy	95,198,648	99.18%	786,545	0.82%	97,053,699	27.28%	1,068,506
3	Approve the Directors' Remuneration Report for the year ended 30 June 2025	95,234,562	99.01%	947,854	0.99%	97,053,699	27.28%	871,283
4	Elect Nadia Meier-Kirner as a director	95,592,159	99.26%	715,042	0.74%	97,053,699	27.28%	746,498
5	Elect Kate Cornish-Bowden as a director	95,526,454	99.18%	792,042	0.82%	97,053,699	27.28%	735,203
6	Elected Stuart Paterson as a director	95,698,704	99.36%	614,209	0.64%	97,053,699	27.28%	740,786
7	Re-elect James Williams as a director	94,453,759	97.92%	2,008,870	2.08%	97,053,699	27.28%	591,070
8	Re-elect Daniel Burgess as a director	94,350,013	97.77%	2,151,582	2.23%	97,053,699	27.28%	552,104
9	Re-elect Ann Grevelius as a director	94,179,842	97.60%	2,316,684	2.40%	97,053,699	27.28%	557,173
10	Re-appoint Ernst and Young LLP as the auditor	95,855,140	99.49%	487,020	0.51%	97,053,699	27.28%	711,539
11	Authorise the Audit Committee to determine the auditor's remuneration	96,028,261	99.50%	478,924	0.50%	97,053,699	27.28%	546,514
12	Approve the continuation of the Company	96,537,648	99.76%	235,913	0.24%	97,053,699	27.28%	280,138
13	Approve the dividend policy of paying quarterly interim dividends	85,964,593	89.06%	10,559,119	10.94%	97,053,699	27.28%	529,987
14	Authorise the directors to allot shares	96,125,790	99.43%	546,864	0.57%	97,053,699	27.28%	381,045
15	Authorise the directors to disapply pre-emption rights on the allotment of shares	94,561,005	98.89%	1,057,510	1.11%	97,053,699	27.28%	1,435,184
16	Authorise the Company to purchase its own shares	93,611,705	96.87%	3,022,465	3.13%	97,053,699	27.28%	419,529
17	Authorise the calling of a general meeting on short notice	95,664,736	99.06%	906,248	0.94%	97,053,699	27.28%	482,715

Issued share capital as at 23 November 2025 (410,375,045)
Total voting rights as at 23 November 2025 (355,797,566)