THE EUROPEAN SMALLER COMPANIES TRUST PLC

Proxy votes cast at the 36th Annual General Meeeting held on 16 November 2026

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 2026	117,647,541	99.83%	153,559	0.13%	117,948,046	35.28%	97,960
2	Approve the Directors' Remuneration Report for the year ended 30 June 2026	116,557,090	99.43%	622,334	0.53%	117,948,046	35.28%	719,636
3	Re-elect James Williams as a director	115,685,377	98.60%	1,590,054	1.36%	117,948,046	35.28%	623,629
4	Re-elect Daniel Burgess as a director	115,869,772	98.65%	1,533,667	1.31%	117,948,046	35.28%	495,621
5	Re-elect Katherine Cornish- Bowden as a director	115,782,767	98.55%	1,643,190	1.40%	117,948,046	35.28%	464,226
6	Re-elect Ann Grevelius as a director	115,672,126	98.46%	1,760,066	1.50%	117,948,046	35.28%	466,868
7	Re-elect Nadia Meier-Kirner as a director	115,319,256	98.25%	2,002,885	1.71%	117,948,046	35.28%	576,919
8	Re-elect Stuart Paterson as a director	115,848,237	98.66%	1,523,424	1.30%	117,948,046	35.28%	527,399
9	Re-appoint Ernst and Young LLP as the auditor	117,116,263	99.57%	451,783	0.38%	117,948,046	35.28%	331,014
10	Authorise the Audit Committee to determine the auditor's remuneration	117,436,112	99.79%	201,987	0.17%	117,948,046	35.28%	260,961
11	Approve the dividend policy of paying quarterly interim dividends	108,144,089	91.77%	9,635,833	8.18%	117,948,046	35.28%	104,138
12	Authorise the directors to allot shares	117,218,582	99.65%	349,832	0.30%	117,948,046	35.28%	315,646
13	Authorise the directors to disapply pre-emption rights on the allotment of shares	116,703,970	99.24%	829,738	0.71%	117,948,046	35.28%	349,474
14	Authorise the Company to purchase its own shares	117,387,375	99.63%	365,265	0.31%	117,948,046	35.28%	130,542
15	Authorise the calling of a general meeting on short notice	116,743,371	99.08%	1,037,676	0.88%	117,948,046	35.28%	117,135

Issued share capital as at 16 November 2026 (410,375,045)
Total voting rights as at 16 November 2026 (333,290,859)