THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC

Poll Results for the Annual General Meeting held on Tuesday 7 October 2025

Resolution		Number of votes FOR	% of votes FOR	Number of votes AGAINST	% of votes AGAINST	Total votes cast (excluding votes withheld)	Total votes cast (excl votes withheld) as % of total voting rights	Number of votes withheld
1	To receive the Annual Report and audited financial statements for the year ended 31 May 2025	24,243,316	99.95%	12,907	0.05%	24,256,223	38.62%	22,474
2	To approve the Directors' Remuneration Report for the year ended 31 May 2025	23,848,090	98.47%	371,460	1.53%	24,219,550	38.56%	59,147
3	To approve the final dividend of 20.5p per share	24,252,692	99.95%	11,389	0.05%	24,264,081	38.63%	14,661
4	To re-appoint Penny Freer as a director	22,896,350	94.50%	1,331,748	5.50%	24,228,098	38.57%	50,599
5	To re-appoint Kevin Carter as a director	22,987,027	94.91%	1,233,807	5.09%	24,220,834	38.56%	57,863
6	To re-appoint Alexandra Mackesy as a Director	22,883,549	94.45%	1,344,358	5.55%	24,227,907	38.57%	50,790
7	To re-appoint Yen Mei Lim as a director	22,981,774	94.88%	1,240,104	5.12%	24,221,878	38.56%	56,819
8	To appoint Michael Warren as a director	22,987,423	94.90%	1,234,115	5.10%	24,221,538	38.56%	57,159
9	To re-appoint Forvis Mazars LLP as statutory auditor of the Company	24,166,593	99.72%	67,109	0.28%	24,233,702	38.58%	44,995
10	To authorise the Audit and Risk Committee to determine the statutory auditor's remuneration	24,216,125	99.90%	24,186	0.10%	24,240,311	38.59%	38,386
11	To authorise that the Company continue as an investment trust	23,035,123	94.96%	1,222,057	5.04%	24,257,180	38.62%	21,517
12	To authorise the directors to allot new ordinary shares in an amount of up to 10% of the issued share capital	23,904,344	98.55%	352,066	1.45%	24,256,410	38.62%	22,287
13	To authorise the directors to disapply pre-emption rights in respect of shares issued under resolution 12*	23,847,496	98.36%	398,798	1.64%	24,246,294	38.60%	32,403
14	To authorise the Company to repurchase for cancellation all the Company's outstanding preference stock*	24,208,656	99.83%	42,410	0.17%	24,251,066	38.61%	27,631
15	To authorise the directors to repurchase ordinary shares in an amount of up to 14.99% of the issued share capital*	23,663,655	97.56%	592,233	2.44%	24,255,888	38.61%	22,809
16	To authorise the calling of a General Meeting other than an AGM on not less than 14 clear days' notice*	23,862,140	98.48%	367,918	1.52%	24,230,058	38.57%	48,639

* Special resolution.

Each ordinary share carries one vote. A vote ‘withheld’ is not a vote in law and has not been counted as a vote ‘for’ or ‘against’ any resolutions.