THE EUROPEAN SMALLER COMPANIES TRUST PLC

Results of a poll held at the General Meeting on 7 May 2025

		Votes FOR*		Votes AGAINST		Total votes		Votes withheld†
Resolution number	Special resolution	Number of shares	%	Number of shares	%	Number of shares	%	
1	To authorise the directors to make market purchases of the Company's own ordinary shares of 1.5625p each pursuant to the tender offer	223,387,726	99.21	1,777,584	0.79	225,165,310	57.18%	187,185

The issued share capital at 7 May 2025 was 394,632,326 ordinary shares of 1.5625p each of which 817,028 shares are held in treasury. Total voting rights are therefore 393,815,298 ordinary shares.

** includes discretionary votes*
† a vote withheld is not a vote in law and is not counted in the calculation of the preparation of votes "for" and "against" the resolution