THE EUROPEAN SMALLER COMPANIES TRUST PLC

Results of a poll held at the General Meeting on 3 October 2025

		Votes FOR*		Votes AGAINST		Total votes		Votes withheld†
Resolution number	Special resolution	Number of shares	%	Number of shares	%	Number of shares	%	
1	To approve the allotment of New Shares.	64,019,089	98.56	935,804	1.44	64,954,893	28.55%	427,572
2	To approve the increase to the cap on the Directors' fees	60,420,485	94.04	3,829,404	5.96	64,249,889	28.24%	1,132,576
3	To cancel, subject to the approval of the Court, the amount standing to the credit of the share premium account of the Company.	63,703,246	98.72	825,955	1.28	64,529,201	28.36%	853,264

The issued share capital at 3 October was 279,246,204 ordinary shares of 1.5625p each of which 51,733,676 shares are held in treasury. Total voting rights are therefore 227,512,528 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