

## **THE SCOTTISH INVESTMENT TRUST PLC**

### **Result of Annual General Meeting**

Following the Annual General Meeting held today, 2 February 2021, we are pleased to announce that all resolutions put to shareholders were passed, on a show of hands, including special resolutions 12 and 13.

In accordance with listing rule 9.6.2 a copy of the resolutions, together with the new Articles of Association, have been submitted to the National Storage Mechanism, and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

These and the proxy voting results are also available on the Company's website: <https://thescottish.co.uk/>.

Proxy votes received in respect of the resolutions were as follows:

		<b>For and Discretionary</b>	<b>Against</b>	<b>Votes Withheld</b>
Resolution 1	Receipt of the Annual Report	17,751,792	38,421	30,513
Resolution 2	Approval of the Directors' Remuneration Report	14,368,429	3,293,147	159,087
Resolution 3	Approval of the Directors' Remuneration Policy	14,239,477	3,386,712	195,667
Resolution 4	Declaration of a final dividend	17,774,682	14,522	27,960
Resolution 5	Re-election of James Will as a Director	14,398,944	3,177,374	236,272
Resolution 6	Re-election of Jane Lewis as a Director	14,411,914	3,254,795	149,350
Resolution 7	Re-election of Mick Brewis as a Director	14,415,512	3,199,428	201,120
Resolution 8	Re-election of Karyn Lamont as a Director	14,485,313	3,179,328	153,368
Resolution 9	Re-election of Neil Rogan as a Director	14,456,954	3,212,193	148,863
Resolution 10	Re-appointment of the auditor	17,330,625	368,131	120,045
Resolution 11	Authority to fix the remuneration of the auditor	17,428,191	160,924	230,860
Resolution 12	Authority to buy back shares	17,330,191	283,300	203,813
Resolution 13	Approval of new Articles of Association	17,064,317	350,964	380,848

**Maitland Administration Services Limited – Company Secretary**

2 February 2021