

North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (26 June 2013) all of the resolutions, as set out in full in the Notice of Meeting dated 13 May 2013, were duly passed as follows:

Proxy votes received:

Resolution	For	Against	Withheld	Discretionary
1	9,500,211	3,311	0	0
2	8,879,143	371,477	252,902	0
3	8,393,821	1,070,774	38,927	0
4	8,786,395	708,050	9,077	0
5	9,053,245	448,677	1,600	0
6	8,538,592	926,003	38,927	0
7	8,428,321	1,070,674	4,527	0
8	9,502,428	1,094	0	0
9	9,501,687	1,835	0	0
10	9,492,610	1,835	9,077	0
11	9,503,522	0	0	0
12	9,396,934	106,588	0	0
13	9,501,322	1,200	1,000	0