

North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (25 June 2014) all of the resolutions, as set out in full in the Notice of Meeting dated 20 May 2014, were duly passed as follows:

Proxy votes received:

Resolution	For	Against	Withheld	Discretionary
1	6,222,031	0	0	831
2	6,010,297	3,734	208,000	831
3	6,000,922	5,818	215,291	831
4	5,664,422	523,249	34,360	831
5	5,800,921	410,319	10,791	831
6	6,195,070	25,961	1,000	831
7	5,667,587	520,084	34,360	831
8	5,699,960	520,696	1,000	1,206
9	6,219,012	1,469	1,550	831
10	6,222,031	0	0	831
11	6,220,196	835	1,000	831
12	6,222,031	0	0	831
13	6,116,532	105,499	0	831