

North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (30 June 2015) all of the resolutions, as set out in full in the Notice of Meeting dated 14 May 2015, were duly passed as follows:

Proxy votes received:

Resolution	For	Against	Withheld	Discretionary
1	9,035,569	4,177	0	1,001
2	9,037,646	0	2,100	1,001
3	9,037,646	0	2,100	1,001
4	7,554,603	705,608	779,535	1,001
5	8,488,480	549,391	1,500	1,376
6	9,007,614	31,532	600	1,001
7	8,392,325	642,641	4,780	1,001
8	8,425,230	613,016	1,500	1,001
9	9,036,821	2,550	375	1,001
10	9,037,196	0	2,550	1,001
11	9,030,445	500	8,801	1,001
12	9,038,196	0	1,550	1,001
13	8,903,438	136,314	0	995

Contact:

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