

North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (28 June 2016) all of the resolutions, as set out in full in the Notice of the Meeting dated 12 May 2016, were duly passed as follows:

Proxy votes received

Resolution	For	Against	Withheld	Discretionary
1.	7,004,328	3,376	0	595
2.	7,007,104	0	600	595
3.	7,007,104	0	600	595
4.	5,759,258	1,245,248	3,198	595
5.	7,005,554	0	2,150	595
6.	6,650,036	357,168	500	595
7.	6,658,398	330,409	18,897	595
8.	6,644,444	361,962	1,298	595
9.	7,003,798	0	3,906	595
10.	7,007,704	0	0	595
11.	6,998,994	520	8,190	595
12.	7,007,704	0	0	595
13.	6,918,181	89,523	0	595

Contact:

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