

North Atlantic Smaller Companies Investment Trust PLC

Result of AGM

The Company announces that at the Annual General Meeting of the Company held today (26 June 2018) all of the resolutions, as set out in full in the Notice of the Meeting dated 11 May 2018, were duly passed as follows:

Proxy votes received

Resolution	For	Against	Withheld	Discretionary
1.	7,807,404	93,461	637	595
2.	7,899,635	1,131	737	595
3.	7,896,410	3,956	1,136	595
4.	7,898,836	1,131	1,536	595
5.	7,896,626	2,340	1,536	595
6.	7,371,555	526,411	3,536	595
7.	7,266,710	389,271	245,521	595
8.	7,897,731	1,530	2,241	595
9.	7,900,155	580	768	595
10.	7,898,635	2,231	637	595
11.	7,898,052	0	3,451	595
12.	7,828,077	72,389	637	595

Contact:

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