

## STANDARD LIFE UK SMALLER COMPANIES TRUST PLC

### RESULT OF ANNUAL GENERAL MEETING

Standard Life UK Smaller Companies Trust plc (the "Company") hereby gives notification that at the Annual General Meeting of the Company held earlier today, 27 October 2016, all the Resolutions as set out in full in the Notice of Meeting contained in the 2016 Annual Report which was sent to shareholders on 15 September 2016, were duly passed.

The total number of proxy votes lodged was as follows:

Resolution Number	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	17,997,091	99.93	13,495	0.07	0	18,010,586
2	17,983,374	99.86	25,129	0.14	2,083	18,008,503
3	18,010,586	100.00	0	0.00	0	18,010,586
4	17,982,285	99.86	26,078	0.14	2,223	18,008,363
5	17,985,950	99.88	21,213	0.12	3,423	18,007,163
6	17,988,950	99.90	18,213	0.10	3,423	18,007,163
7	17,990,150	99.90	18,213	0.10	2,223	18,008,363
8	15,899,391	99.80	32,117	0.20	2,079,078	15,931,508
9	17,987,084	99.89	19,844	0.11	3,658	18,006,928
10	17,948,188	99.72	50,906	0.28	11,492	17,999,094
11	17,975,082	99.82	32,806	0.18	2,698	18,007,888
12	15,570,101	86.51	2,427,877	13.49	12,608	17,997,978
13	17,942,994	99.83	29,731	0.17	37,861	17,972,725
14	17,599,474	97.74	407,647	2.26	3,465	18,007,121

The Annual Report can be download at <http://www.standardlifeinvestments.com/uksmallercompanies/annualreport>\*

A copy of the AGM resolutions which require to be lodged with the UKLA have been submitted to the National Storage Mechanism (NSM) and will shortly be available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)\*

\*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

For Standard Life UK Smaller Companies Trust plc  
Maven Capital Partners UK LLP  
Company Secretary