

# INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC

## Annual General Meeting, 6-JUN-2024 12:00

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1 To Receive the Annual Report	12,930,743	83.78	158,668	1.03	2,344,789	15.19	54,013
2 To approve the Directors' Remuneration Policy	15,113,596	98.31	156,938	1.02	102,549	0.67	115,130
3 To approve the Chairman's Annual Remuneration Report	15,149,788	98.5	158,668	1.03	72,438	0.47	107,319
4 To approve the final dividend	15,288,990	98.91	158,668	1.03	9,118	0.06	31,437
5 To re-elect Bridget Guerin	14,921,509	96.76	158,668	1.03	340,061	2.21	67,974
6 To re-elect Graham Paterson	14,844,876	96.85	158,668	1.04	323,112	2.11	161,556
7 To re-elect Mike Prentis	15,003,218	97.3	158,668	1.03	257,736	1.67	68,590
8 To elect Simon Longfellow	15,198,318	98.56	158,668	1.03	63,254	0.41	67,973
9 To re-appoint the Auditor, Ernst & Young LLP	12,893,939	83.59	163,868	1.06	2,368,186	15.35	62,220
10 To authorise Audit Committee to determine Auditor's Remuneration	15,246,990	98.79	163,868	1.06	22,575	0.15	54,780
11 To authorise the Directors to allot securities	15,228,886	98.67	158,668	1.03	45,854	0.3	54,805
12 To authorise the Directors to allot securities (disapplying pre-emption rights)	15,120,923	98.12	156,938	1.02	131,804	0.86	78,548
13 To authorise the Directors to purchase shares of the Company	14,851,004	96.32	5,751	0.04	561,422	3.64	46,502
14 To authorise 14 days notice for General Meetings	15,244,637	98.69	156,938	1.02	44,050	0.29	42,588
15 To vote on whether the Company should continue in existence as an investment trust	14,373,110	93.14	5,751	0.04	1,052,505	6.82	33,313