

INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC
Annual General Meeting, 08-JUN-2023 12:00

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	
1 To Receive the Annual Report	7,641,246	76.52	8,950	0.09	2,335,168	23.39	2,969
2 To approve the Directors' Remuneration Policy	9,748,769	97.84	8,950	0.09	206,676	2.07	23,938
3 To approve the Annual Statement and Remuneration Report	9,765,765	98	8,950	0.09	190,251	1.91	23,367
4 To approve the final dividend	9,967,654	99.91	8,950	0.09	0	0	11,729
5 To re-elect Bridget Guerin	9,429,113	94.6	8,950	0.09	529,149	5.31	21,121
6 To re-elect Graham Paterson	9,536,192	95.63	8,950	0.09	427,270	4.28	15,921
7 To re-elect Mike Prentis	9,695,147	97.16	8,950	0.09	274,015	2.75	10,221
8 To appoint the Auditor, Ernst & Young LLP	7,605,971	76.28	14,150	0.14	2,351,898	23.58	16,314
9 To authorise Audit Comm to determine Auditor Remuneration	9,959,402	99.8	16,150	0.16	4,461	0.04	8,320
10 To authorise issue of equity	9,940,871	99.76	10,950	0.11	12,647	0.13	23,865
11 To authorise issue of equity (disapplying pre-emption rights)	9,919,442	99.58	10,950	0.11	31,204	0.31	26,737
12 To authorise market purchases of own shares	9,351,573	93.87	10,950	0.11	600,193	6.02	25,617
13 To authorise 14 days notice for General Meetings	9,958,635	99.74	10,950	0.11	15,302	0.15	3,446