

INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC
Annual General Meeting, 11-JUN-2020 12:00

Resolution	Votes	In Favour			Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items	
1 To Receive the Annual Report	8,904,416	79.15	94	7,167	0.06	3	2,338,524	20.79	3	2,046	1	
2 To approve the Directors' Remuneration Policy	11,098,235	98.76	84	7,167	0.06	3	132,300	1.18	11	14,452	4	
3 To approve the Chairman's Annual Remuneration Report	11,067,514	99.82	90	7,167	0.06	3	12,841	0.12	4	164,632	6	
4 To approve the final dividend	11,241,515	99.91	94	8,897	0.08	4	24	0.01	1	1,718	1	
5 To re-elect Jane Lewis	11,088,073	98.58	93	8,897	0.08	4	150,790	1.34	3	4,394	1	
6 To re-elect Christopher Fletcher	8,841,127	78.61	91	8,897	0.08	4	2,397,110	21.31	6	5,019	1	
7 To re-elect Bridget Guerin	8,589,681	77.41	90	8,897	0.08	4	2,497,790	22.51	6	155,785	3	
8 To elect Graham Paterson	11,233,077	99.89	93	8,897	0.08	4	3,524	0.03	2	6,655	3	
9 To appoint the Auditor, Ernst & Young LLP	11,213,185	99.75	88	14,097	0.13	5	13,496	0.12	4	11,376	4	
10 To authorise Audit Comm to determine Auditor Remuneration	11,227,191	99.86	91	11,607	0.10	3	4,786	0.04	3	8,570	3	
11 To authorise issue of equity	11,232,872	99.88	95	6,407	0.06	2	6,735	0.06	2	6,140	2	
12 To authorise issue of equity (disapplying pre-emption rights)	11,216,153	99.74	89	4,677	0.04	1	25,184	0.22	10	6,140	2	
13 To authorise market purchases of own shares	11,241,413	99.92	95	6,407	0.06	2	2,091	0.02	3	2,243	1	
14 To authorise 14 days notice for General Meetings	11,086,288	98.53	93	6,407	0.06	2	158,776	1.41	6	683	1	