

North Atlantic Smaller Companies Investment Trust PLC

The Company announces that at the Annual General Meeting of the Company held today (27 June 2017) all of the resolutions, as set out in full in the Notice of the Meeting dated 19 May 2017, were duly passed as follows:

Proxy votes received

Resolution	For	Against	Withheld	Discretionary
1.	7,278,395	0	80	595
2.	7,245,832	32,363	280	595
3.	7,245,832	32,363	280	595
4.	6,548,546	696,834	33,095	595
5.	7,244,078	2,000	32,397	595
6.	6,862,953	383,125	32,397	595
7.	6,567,177	678,203	33,095	595
8.	6,638,818	606,562	33,095	595
9.	7,276,799	1,550	126	595
10.	7,246,578	0	31,897	595
11.	7,246,058	520	31,897	595
12.	7,278,395	0	80	595
13.	7,202,501	75,894	80	595

Contact:

Jane Muir
For Derringtons Limited
Company Secretary
020 8819 6486