

## The Scottish American Investment Company P.L.C.

### Annual General Meeting

Held on 4 April 2024

All votes were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year to 31 December 2023 with the Reports of the Directors and of the Independent Auditor thereon.	41,980,555	38,994	42,019,549	43,182	42,062,731
02. To approve the Directors' Annual Report on Remuneration for the year to 31 December 2023.	41,549,547	313,191	41,862,738	199,993	42,062,731
03. To declare a final dividend.	41,993,761	33,708	42,027,469	35,262	42,062,731
04. To re-elect Lord Macpherson of Earl's Court as a Director.	41,777,245	145,167	41,922,412	138,565	42,060,977
05. To re-elect Dame Mariot Leslie as a Director.	41,752,804	157,624	41,910,428	152,303	42,062,731
06. To re-elect Karyn Lamont as a Director.	41,711,005	138,374	41,849,379	213,352	42,062,731
07. To re-elect Christine Montgomery as a Director.	41,735,521	103,678	41,839,199	223,532	42,062,731
08. To elect Padmesh Shukla as a Director.	41,676,597	149,672	41,826,269	236,462	42,062,731
09. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which the financial statements are laid before the Company.	41,758,943	199,497	41,958,440	104,291	42,062,731
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company.	41,932,317	60,395	41,992,712	70,019	42,062,731
11. To approve the Directors' general authority to issue shares.	41,857,499	154,113	42,011,612	51,119	42,062,731
12. To approve by Special Resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis.	41,648,296	339,739	41,988,035	74,696	42,062,731
13. To approve by Ordinary Resolution that the Directors' authority to allot shares or sell treasury shares for cash at a price below the net asset price per share without first offering those shares pro rata to existing shareholders.	39,570,966	2,362,313	41,933,279	129,452	42,062,731
14. To approve by Special Resolution that the Company be authorised to buy back its own shares.	41,848,254	157,352	42,005,606	57,125	42,062,731

#### Notes:

- Where shareholders appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes were cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.