

STANDARD LIFE UK SMALLER COMPANIES TRUST PLC

RESULT OF ANNUAL GENERAL MEETING

Standard Life UK Smaller Companies Trust plc (the "Company") hereby gives notification that at the Annual General Meeting of the Company held earlier today, 26 October 2017, all the Resolutions as set out in full in the Notice of Meeting contained in the 2017 Annual Report which was sent to shareholders on 14 September 2017, were duly passed.

The total number of proxy votes lodged was as follows:

Resolution Number	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	24,590,159	99.93	17,861	0.07	0	24,608,020
2	24,535,755	99.84	38,576	0.16	33,689	24,574,331
3	24,527,639	99.83	40,654	0.17	39,727	24,568,293
4	24,590,159	99.93	17,861	0.07	0	24,608,020
5	24,570,666	99.91	22,178	0.09	15,176	24,592,844
6	24,577,674	99.92	18,880	0.08	11,466	24,596,554
7	24,545,186	99.89	26,145	0.11	36,689	24,571,331
8	24,546,011	99.90	25,320	0.10	36,689	24,571,331
9	24,576,933	99.89	27,787	0.11	3,300	24,604,720
10	24,576,590	99.88	29,430	0.12	2,000	24,606,020
11	24,566,865	99.89	27,998	0.11	13,157	24,594,863
12	24,570,039	99.86	33,848	0.14	4,133	24,603,887
13	22,468,560	91.35	2,128,762	8.65	10,698	24,597,322
14	24,513,796	99.76	57,978	0.24	36,246	24,571,774
15	24,266,593	98.63	337,348	1.37	4,079	24,603,941

The Annual Report can be download at www.standardlifeuksmallercompaniestrust.co.uk/annualreport *

A copy of the AGM resolutions which require to be lodged with the UKLA have been submitted to the National Storage Mechanism (NSM) and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM *

*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

For Standard Life UK Smaller Companies Trust plc
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