

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, 25 October 2018, all the Resolutions as set out in full in the Notice of Annual General Meeting contained in the 2018 Annual Report which was sent to shareholders on 5 September 2018, were duly passed.

At the record date for the Annual General Meeting, being 23 October 2018, the total number of voting rights in the Company stood at 101,176,317 and the total shares in issue were 101,176,317. In accordance with the provisions of E.2.2 of the UK Corporate Governance Code, the Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 25,305,817 shares and that the number of proxy votes lodged for each Resolution were 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	25,304,217	100.00	0	0.00	1,600	25,304,217
2	25,236,428	99.91	21,836	0.09	47,552	25,258,264
3	25,304,626	100.00	600	0.00	591	25,305,226
4	25,283,991	99.96	10,284	0.04	11,541	25,294,275
5	25,254,729	99.94	14,228	0.06	36,859	25,268,957
6	25,256,039	99.95	12,919	0.05	36,859	25,268,958
7	25,282,955	99.96	11,026	0.04	11,835	25,293,981
8	25,275,007	99.95	13,264	0.05	16,545	25,288,271
9	25,280,214	99.94	15,699	0.06	9,903	25,295,913
10	25,297,354	99.99	3,231	0.01	5,231	25,300,585
11	25,293,520	99.96	10,152	0.04	2,145	25,303,672
12	25,277,418	99.96	10,993	0.04	17,405	25,288,411
13	25,291,801	99.95	13,416	0.05	600	25,305,217
14	21,119,357	83.52	4,165,791	16.48	20,667	25,285,148
15	25,286,221	99.94	14,416	0.06	5,179	25,300,637
16	24,944,672	98.58	360,554	1.42	591	25,305,226

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
Maven Capital Partners UK LLP
Company Secretary