

Securities Trust of Scotland plc ("the Company")

Legal Entity Identifier: 549300UZ1Y7PPQYJGE19

Results of Annual General Meeting

The Board announces that at the Annual General Meeting held at 12:30pm today, Tuesday 17 September 2019 at Saltire Court, 20 Castle Terrace, Edinburgh EH1 2ES, the Ordinary Resolutions numbered 1 to 10 and the Special Resolutions 11 and 12, as set out in the Notice of Meeting with the 2019 Annual Report, were passed on a show of hands.

The total number of proxy votes cast in relation to each Resolution was as follows:

Resolution	In Favour		Discretionary		Against		Abstained
	Votes	%	Votes	%	Votes	%	
Ordinary Resolutions							
1	31,958,804	99.58	135,652	0.42	0	0	2,721
2	31,845,776	99.37	136,839	0.43	64,595	0.20	49,967
3	31,853,425	99.26	132,752	0.41	105,000	0.33	6,000
4	31,917,837	99.47	135,652	0.42	34,961	0.11	8,727
5	31,929,008	99.50	135,652	0.42	26,517	0.08	6,000
6	31,921,765	99.47	135,652	0.42	33,760	0.11	6,000
7	31,929,008	99.50	135,652	0.42	26,517	0.08	6,000
8	31,921,628	99.49	137,339	0.43	26,843	0.08	11,727
9	31,940,271	99.51	137,339	0.43	18,875	0.06	692
10	31,889,521	99.41	182,836	0.57	7,407	0.02	17,413
Special Resolutions							
11	31,879,699	99.42	168,445	0.53	16,638	0.05	32,395
12	31,811,089	99.16	146,983	0.46	122,421	0.38	16,684

Passing of Resolutions under Special Business

The full text of the resolutions can be found in the Notice of Meeting set out in the Annual Report and Accounts for the year ended 31 March 2019, copies of which are available on the Company's website www.securitiestrust.com.

Copies of the special resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM

Enquiries:

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