

**BMO GLOBAL SMALLER COMPANIES PLC**  
**("the Company")**

**LEI: 2138008RRULYQP8VP386**

**30 July 2020**

**Annual General Meeting ("AGM") Results**

The Company announces that at its AGM held earlier today a poll was held on each of the resolutions and was passed by the required majority. The results of the poll were as follows:

	Resolution	For and Discretionary		Against		Withheld	Total Votes (excluding Votes Withheld)
		No of Votes	% of Votes Cast	No of Votes	% of Votes Cast	No of Votes	
1	Receive Report & Accounts	403,523,732	99.86	574,464	0.14	2,366,703	404,098,196
2	Approve Remuneration Policy	361,626,443	93.72	24,236,721	6.28	20,601,734	385,863,164
3	Approve Remuneration Report	366,376,207	94.36	21,891,511	5.64	18,197,181	388,267,718
4	Approve Final Dividend	402,219,067	99.29	2,889,607	0.71	1,349,145	405,108,674
5	Elect Nick Bannerman	386,774,619	98.54	5,711,644	1.46	13,978,636	392,486,263
6	Elect Graham Oldroyd	385,210,541	98.05	7,646,492	1.95	13,607,866	392,857,033
7	Re-elect Anja Balfour	390,047,072	98.34	6,583,129	1.66	9,834,697	396,630,201
8	Re-elect Josephine Dixon	380,015,534	95.79	16,689,883	4.21	9,759,482	396,705,417
9	Re-elect David Stileman	386,799,831	98.01	7,843,196	1.99	11,821,872	394,643,027
10	Re-appoint BDO LLP as Auditor	391,877,177	98.20	7,178,610	1.80	7,409,112	399,055,787
11	Remuneration of the Auditor	390,353,705	97.83	8,673,950	2.17	7,437,243	399,027,655
12	Renew the authority to allot shares	393,720,183	98.38	6,481,160	1.62	6,263,556	400,201,343

13	Approve disapplication of pre-emption rights	390,678,434	97.33	10,710,246	2.67	5,076,219	401,388,680
14	Renew authority to purchase own shares	393,194,675	97.58	9,757,956	2.42	3,512,266	402,952,631
15	Adoption of new articles of association	388,489,174	97.83	8,629,245	2.17	9,346,480	397,118,419
16	Notice of Meetings	387,699,182	96.88	12,472,849	3.12	6,292,868	400,172,031

Resolutions 13 to 16 were passed as special resolutions and have been lodged with the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The full text of all the resolutions can be found in the Notice of Annual General Meeting set out in Annual Report for the year ended 30 April 2020, copies of which are available on the Company's website [www.bmoglobalismallers.com](http://www.bmoglobalismallers.com) The Annual Report is also available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

At the time of the above meeting the Company's share capital consisted of 595,592,576 ordinary shares with voting rights and a further 24,941,194 ordinary shares held in treasury.

In the context of COVID-19, the AGM was held as a purely procedural meeting, covering only the formal business.

A copy of this announcement will shortly be available on the Company's website [www.bmoglobalismallers.com](http://www.bmoglobalismallers.com)

Name of contact and telephone number for enquiries:

Jan Baker  
For and on behalf of BMO Investment Business Limited, Secretary  
Telephone: 020 7628 8000