

THE SCOTTISH INVESTMENT TRUST PLC - Annual General Meeting 2010

Total Proxy Votes Lodged

Resolution	Description	For + Discretion		Against		Votes Withheld	Total Votes Cast
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	(excl. Votes Withheld)
1	To receive and consider the directors' report and statement of accounts for the year to 31 October 2009	9,034,266	98.15	170,360	1.85	63,951	9,204,626
2	To approve the directors' remuneration report for the year to 31 October 2009	9,215,156	99.73	24,986	0.27	28,676	9,240,142
3	To declare a final dividend of 5.15p per ordinary stock unit	9,267,534	99.99	954	0.01	563	9,268,488
4	To re-elect Mr Douglas McDougall as a director	9,132,989	98.77	114,125	1.23	11,849	9,247,114
5	To re-elect Mr Francis Finlay as a director	9,174,222	99.21	72,954	0.79	11,628	9,247,176
6	To re-elect Mr Hamish Buchan as a director	9,244,247	99.84	15,028	0.16	6,639	9,259,275
7	To elect Mr Russell Napier as a director	9,246,829	99.89	10,386	0.11	8,553	9,257,215
8	To re-appoint Deloitte LLP as auditors and to authorise the directors to fix their remuneration	9,240,140	99.80	18,848	0.20	9,697	9,258,988
9	To authorise the company to make market purchases of ordinary stock units of 25p each	9,234,486	99.78	20,200	0.22	14,311	9,254,686
10	To convert each of the company's issued stock units to an ordinary share of 25p	9,220,217	99.88	11,109	0.12	29,873	9,231,326
11	To approve amendments to the company's articles of association	9,206,160	99.86	12,774	0.14	39,801	9,218,934