

British Smaller Companies VCT plc

Result of General Meeting

British Smaller Companies VCT plc (“the Company”) announces that the ordinary resolution put to the shareholders of the Company (“Resolution”) at its general meeting held today on 3 December 2014 (“General Meeting”) was duly passed.

The full text of the Resolution is included in the notice of General Meeting dated 20 October 2014, contained within the circular of the same date issued to shareholders, in connection with the Company’s current joint fundraising with British Smaller Companies VCT2 plc, which is available for on-line viewing by the public either at www.hemscott.com/nsm.do or on the website www.bscfunds.com. This website also contains details of the proxy votes received for the Resolution in advance of the General Meeting.

In accordance with the Company’s obligations under Listing Rule 9.6.2, a copy of the Resolution passed at the General Meeting has been submitted to the National Storage Mechanism and is available for viewing at www.hemscott.com/nsm.do.

For further information, please contact:

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