

# British Smaller Companies VCT plc

## Result of General Meeting

British Smaller Companies VCT plc (“the Company”) announces that the ordinary and special resolutions put to the shareholders of the Company (“Resolutions”) at its general meeting held today on 13 January 2014 (“General Meeting”) were duly passed.

The full text of the Resolutions are included in the Notice of General Meeting dated 12 December 2013 contained within the Circular issued to shareholders of the same date, which is available for on-line viewing by the public either at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) or on the website of the Company’s Fund Manager at [www.yfmep.com](http://www.yfmep.com).

Details of the proxy votes received for the Resolutions in advance of the General Meeting are also available on the website of the Company’s Fund Manager at [www.yfmep.com](http://www.yfmep.com).

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

For further information, please contact:

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