

British Smaller Companies VCT plc

Result of Annual General Meeting

British Smaller Companies VCT plc (“the Company”) announces that at the Annual General Meeting of the Company held on 22 July 2014 all the resolutions proposed at the meeting (“AGM Resolutions”) were duly passed.

The full text of the AGM Resolutions were included in the notice of the Annual General Meeting contained within the Company’s Annual Report for the year ended 31 March 2014, a copy of which is available on the website of the Company’s Fund Manager at www.yfmep.com. Details of the proxy votes lodged in advance of the Annual General Meeting are also available on the Fund Manager’s website.

In accordance with the Company’s obligations under Listing Rule 9.6.2, copies of the AGM Resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for viewing at www.hemscott.com/nsm.do.

22 July 2014

For further information, please contact:

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