

# 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 29 July 2015 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 2015, a copy of which is available on the Company’s website which can be found at [www.bscfunds.com](http://www.bscfunds.com). Details of the proxy votes lodged in advance of the Annual General Meeting are also available on the Company’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](http://www.hemscott.com/nsm.do).

29 July 2015

For further information, please contact:

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