

# British Smaller Companies VCT2 plc

## General Meeting held on 28 November 2011

### Note of Proxies Received

British Smaller Companies VCT2 plc (“the Company”) announces that the ordinary and special resolutions put to the shareholders of the Company (“Resolutions”) at its general meeting held on 28 November 2011 (“General Meeting”) were duly passed.

The full text of the Resolutions was included in the notice of General Meeting contained within the circular to shareholders dated 26 October 2011, 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 this website.

#### ORDINARY RESOLUTION

##### Resolution 1

2,612,702 proxy votes were received on this resolution: 2,490,160 in favour, 24,659 against, 93,078 at the Chairman’s discretion and 4,805 withheld.

#### SPECIAL RESOLUTIONS

##### Resolution 2

2,612,702 proxy votes were received on this resolution: 2,465,089 in favour, 52,717 against, 92,837 at the Chairman’s discretion and 2,059 withheld.

##### Resolution 3

2,612,702 proxy votes were received on this resolution: 2,510,365 in favour, 10,107 against, 82,538 at the Chairman’s discretion and 9,692 withheld.

##### Resolution 4

2,612,702 proxy votes were received on this resolution: 2,484,403, in favour, 3,433 against, 99,511 at the Chairman’s discretion and 25,355 withheld.

**Note:** The ‘Vote Withheld’ option is provided to enable shareholders to abstain on any particular resolution. However, it should be noted that a ‘Vote Withheld’ is not a vote in law and is not counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.

For further information, please contact:

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