

**BRITISH SMALLER COMPANIES VCT PLC**  
ANNUAL GENERAL MEETING AND GENERAL MEETING  
HELD ON 6 AUGUST 2009

The Directors of British Smaller Companies VCT plc ("the Company") announce that at the Annual General Meeting of the Company ("AGM") held on 6 August 2009 all resolutions proposed at the meeting were duly passed.

The Directors of the Company further announce that at a general meeting of the Company held on 6 August 2009 following the AGM, the resolution proposed to approve the terms and conditions of an incentive scheme arrangement in respect of the Company's Fund Manager was duly passed.

7 August 2009

**For further information, please contact:**

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