

British Smaller Companies VCT plc (the “Company”)

7 January 2019

Results of General Meeting

At a general meeting of the Company held on 7 January 2019, the following resolution (the “Resolution”) was passed with the requisite majority.

A copy of the Resolution will be submitted to the National Storage Mechanism and will shortly be available for viewing online at the following web-site: <http://www.hemscott.com/nsm.do>

Ordinary Resolution

To approve the proposed variation to the Incentive Agreement dated 7 July 2009 (as subsequently varied) between the Company and YFM Private Equity Limited, on the terms set out in the Circular.

Details of the proxy votes received in respect of the Resolution were as follows:

For and Discretion (%)	Against (%)	Withheld
7,225,833 (98.33%)	122,857 (1.67%)	25,314

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