

BRITISH SMALLER COMPANIES VCT2 PLC

RESULT OF GENERAL MEETING

British Smaller Companies VCT2 plc (the “Company”) announces that at the General Meeting of the Company held on 25 February 2022 the following special resolution proposed at the meeting (“Resolution”) was duly passed on a show of hands.

In accordance with the Company’s obligations under Listing Rule 9.6.2, a copy of the Resolution passed at the General Meeting has been submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Special Resolution

- (1) That, subject to the sanction of the High Court, the amount standing to the credit of the share premium account of the Company, at the date an order is made confirming such cancellation by the Court, be and hereby is cancelled, and the amount by which the share capital is so reduced be credited to a reserve of the Company.

Proxy votes received were:

Resolution		% For	% Against	Shares Withheld
Special Resolution				
1.	To approve the cancellation of the share premium account	99.09	0.91	13,330

25 February 2022

For further information, please contact:

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