

## BRITISH SMALLER COMPANIES VCT2 PLC

### RESULT OF ANNUAL GENERAL MEETING

British Smaller Companies VCT2 plc (the "Company") announces that at the Annual General Meeting of the Company held on 9 June 2026 the following resolutions proposed at the meeting ("Resolutions") were duly passed on a show of hands.

Proxy votes received were:

Resolution	% For	% Against	Shares Withheld
Ordinary Resolutions			
1. To receive the annual report and accounts	99.38	0.62	34,568
2. To approve the Directors' Remuneration Report	93.71	6.29	106,967
3. To approve the Directors' Remuneration Policy	93.10	6.90	137,133
4. To re-elect Ms B L Anderson as a director	97.29	2.71	225,107
5. To re-elect Mr A Ahmed as a director	95.09	4.91	225,107
6. To re-elect Mr R S McDowell as a director	97.42	2.58	255,273
7. To re-appoint BDO LLP as auditor	97.64	2.36	186,934
8. To authorise the directors to allot shares	99.01	0.99	110,020
9. To authorise the directors to allot shares pursuant to the DRIS	99.37	0.63	90,267

	% For	% Against	Shares Withheld
Special Resolutions			
10. To waive pre-emption rights in respect of the allotment of shares	95.55	4.45	224,552
11. To waive pre-emption rights in respect of the allotment of shares pursuant to the DRIS	98.01	1.99	224,426

In accordance with the Company's obligations under UK Listing Rules, copies of the Resolutions passed at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for viewing at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

9 June 2026

**For further information, please contact:**

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