

Result of Annual General Meeting

SENECA GROWTH CAPITAL VCT PLC

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For immediate release

Seneca Growth Capital VCT Plc

Results of Annual General Meeting voting

The Company announces that at the Annual General Meeting (AGM) held today, all resolutions were duly passed.

Details of the votes and proxies received were as follows:-

	FOR	AGAINST	Chairman's Discretion	Abstain
Resolution No.	Cards Number of Votes	Cards Number of Votes	Cards Number of Votes	Cards Number of Votes
Ordinary 1	62 1,828,184	0 0	1 105,000	0 0
Ordinary 2	59 1,802,284	1 3,000	1 105,000	2 22,900
Ordinary 3	58 1,787,184	3 31,000	1 105,000	1 10,000
Ordinary 4	59 1,807,184	2 11,000	1 105,000	1 10,000
Ordinary 5	59 1,812,184	2 6,000	1 105,000	1 10,000
Ordinary 6	58 1,804,184	2 11,000	1 105,000	2 13,000
Ordinary 7	61 1,820,184	0 0	1 105,000	1 8,000
Ordinary 8	61 1,813,284	1 14,900	1 105,000	0 0
Ordinary 9	62 1,828,184	0 0	1 105,000	0 0
Ordinary 10	60 1,813,184	1 5,000	1 105,000	1 10,000
Special 11	54 1,753,575	5 51,609	2 115,000	2 13,000

A copy of the resolutions passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm

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