

## 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 received were as follows:-

	<b>FOR</b>	<b>AGAINST</b>	<b>Chairman's Discretion</b>	<b>Abstain</b>
Resolution No.	Number of Votes	Number of Votes	Number of Votes	Number of Votes
Ordinary 1	1,868,269	0	108,424	10,000
Ordinary 2	1,871,984	6,285	108,424	0
Ordinary 3	1,843,521	13,000	102,424	27,748
Ordinary 4	1,840,521	13,000	102,424	30,748
Ordinary 5	1,843,521	13,000	102,424	27,748
Ordinary 6	1,843,521	13,000	102,424	27,748
Ordinary 7	1,876,269	0	102,424	8,000
Ordinary 8	1,880,984	3,285	102,424	0
Ordinary 9	1,870,984	13,285	102,424	0
Special 10	1,865,984	13,285	102,424	5,000
Special 11	1,813,495	55,729	102,424	15,045
Special 12	1,848,191	21,033	102,424	15,045

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](http://www.morningstar.co.uk/uk/nsm)

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