Maven Income and Growth VCT PLC - Result of Annual General Meeting

At the Annual General Meeting of the Company held at 12.00 noon on Thursday 6 July 2023, the number of proxy votes lodged for each Resolution were as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Resolutions** | **For** | **Discretion** | **Against** | **Withheld** | **Total** |
| **1** | To receive the Directors’ Report and audited Financial Statements | 6,719,648 | 354,970 | 20,231 | 0 | 7,094,849 |
| **2** | To approve the Directors’ Remuneration Report  | 6,080,633 | 357,970 | 575,506 | 80,740 | 7,094,849 |
| **3** | To approve the Directors’ Remuneration Policy  | 5,942,540 | 357,970 | 704,353 | 89,986 | 7,094,849 |
| **4** | To approve the payment of a final dividend | 6,734,144 | 340,474 | 20,231 | 0 | 7,094,849 |
| **5** | To re-elect John Pocock as a Director | 6,555,402 | 375,334 | 129,708 | 34,405 | 7,094,849 |
| **6** | To re-elect Alison Fielding as a Director | 6,679,479 | 364,970 | 15,995 | 34,405 | 7,094,849 |
| **7** | To re-elect Andrew Harrington as a Director | 6,550,286 | 443,274 | 66,884 | 34,405 | 7,094,849 |
| **8** | To re-elect Arthur MacMillan as a Director | 6,518,558 | 376,289 | 165,597 | 34,405 | 7,094,849 |
| **9** | To appoint Johnston Carmichael LLP as Auditor | 6,694,155 | 373,289 | 0 | 27,405 | 7,094,849 |
| **10** | To authorise the Directors to fix the remuneration of the Auditor  | 6,593,675 | 426,957 | 53,815 | 20,402 | 7,094,849 |
| **11** | To renew the Company’s authority to allot shares | 6,178,350 | 412,461 | 481,879 | 22,159 | 7,094,849 |
| **12** | To authorise the Directors to disapply pre-emption rights | 6,029,455 | 427,461 | 615,774 | 22,159 | 7,094,849 |
| **13** | To renew the Company’s authority to purchase its own shares | 6,672,361 | 372,653 | 47,907 | 1,928 | 7,094,849 |
| **14** | To amend the minimum notice period for a general meeting | 6,403,354 | 383,289 | 306,654 | 1,552 | 7,094,849 |

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.