

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 11 July 2024, 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	5,368,999	1,365,902	47,660	5,674	6,788,235
2	To approve the Directors' Remuneration Report	4,712,225	1,377,221	455,194	243,595	6,788,235
3	To approve the payment of a final dividend	5,392,343	1,334,946	43,953	16,993	6,788,235
4	To re-elect John Pocock as a Director	4,706,786	1,368,902	247,676	464,871	6,788,235
5	To re-elect Alison Fielding as a Director	4,906,509	1,368,902	65,301	447,523	6,788,235
6	To re-elect Andrew Harrington as a Director	4,906,509	1,368,902	65,301	447,523	6,788,235
7	To re-appoint Johnston Carmichael LLP as Auditor	4,691,309	1,368,902	264,706	463,318	6,788,235
8	To authorise the Directors to fix the remuneration of the Auditor	4,924,095	1,365,902	488,857	9,381	6,788,235
9	To renew the Company's authority to allot shares	4,585,182	1,334,946	773,118	94,989	6,788,235
10	To authorise the Directors to disapply pre-emption rights	4,385,104	1,368,902	1,001,582	32,647	6,788,235
11	To renew the Company's authority to purchase its own shares	5,132,728	1,334,946	279,299	41,262	6,788,235
12	To amend the minimum notice period for a general meeting	4,668,943	1,365,902	732,062	21,328	6,788,235

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.