

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 10 July 2025, 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	9,622,761	285,644	10,082	72,686	9,991,173
2	To approve the Directors' Remuneration Report	9,093,180	299,280	413,743	184,970	9,991,173
3	To approve the payment of a final dividend	9,702,683	212,130	10,082	66,278	9,991,173
4	To re-elect John Pocock as a Director	9,418,834	359,029	136,765	76,545	9,991,173
5	To re-elect Alison Fielding as a Director	9,457,140	414,743	42,745	76,545	9,991,173
6	To re-elect Andrew Harrington as a Director	9,529,981	359,029	25,618	76,545	9,991,173
7	To re-appoint Johnston Carmichael LLP as Auditor	9,329,496	328,435	268,991	64,251	9,991,173
8	To authorise the Directors to fix the remuneration of the Auditor	9,547,533	353,435	33,455	56,750	9,991,173
9	To renew the Company's authority to allot shares	9,234,810	265,274	411,196	79,893	9,991,173
10	To authorise the Directors to disapply pre-emption rights	8,881,752	304,097	633,742	171,582	9,991,173
11	To renew the Company's authority to purchase its own shares	9,382,525	246,503	292,252	69,893	9,991,173
12	To amend the minimum notice period for a general meeting	9,121,255	392,255	407,770	69,893	9,991,173

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.