**Maven Income and Growth VCT 3 PLC (the Company)**

**Result of Annual General Meeting**

At the Annual General Meeting of the Company held at Kintyre House, 205 West George Street, on Monday 24 April 2023 at 12 noon, all of the Resolutions put to the Meeting were passed.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Resolutions** | **For** | **Discretion** | **Against** | **Withheld** | **Total** |
| 1 | To receive the Directors’ Report and audited Financial Statements | 6,293,141 | 173,122 | 13,995 | 10,764 | 6,491,022 |
| 2 | To approve the Directors’ Remuneration Report  | 6,038,582 | 232,128 | 162,013 | 58,299 | 6,491,022 |
| 3 | To approve the Directors’ Remuneration Policy | 5,788,540 | 247,253 | 268,580 | 186,649 | 6,491,022 |
| 4 | To approve a final dividend payment | 6,297,123 | 162,876 | 20,097 | 10,926 | 6,491,022 |
| 5 | To re-elect Atul Devani as a Director | 6,111,108 | 228,663 | 75,600 | 75,651 | 6,491,022 |
| 6 | To re-elect David Allan as a Director | 6,145,552 | 225,008 | 56,256 | 64,206 | 6,491,022 |
| 7 | To re-elect Bill Nixon as a Director | 6,125,828 | 238,656 | 68,740 | 57,798 | 6,491,022 |
| 8 | To re-elect Keith Pickering as a Director | 6,153,750 | 234,550 | 38,516 | 64,206 | 6,491,022 |
| 9 | To appoint Johnston Carmichael LLP as Auditor  | 6,187,937 | 184,091 | 57,605 | 61,389 | 6,491,022 |
| 10 | To authorise the Directors to fix the remuneration of the Auditor | 6,256,536 | 179,224 | 42,525 | 12,737 | 6,491,022 |
| 11 | To authorise the Directors to allot new shares | 5,688,278 | 180,306 | 531,736 | 90,702 | 6,491,022 |
| 12 | To authorise disapplication of pre-emption rights | 5,437,776 | 163,876 | 844,717 | 44,653 | 6,491,022 |
| 13 | To authorise the Company to purchase its own shares | 5,589,688 | 163,876 | 732,634 | 4,824 | 6,491,022 |
| 14 | To allow a General Meeting to be called on not less than 14 days’ notice | 5,970,210 | 186,185 | 298,509 | 36,118 | 6,491,022 |

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.