**Maven Income and Growth VCT 4 PLC (the Company)**

**Result of Annual General Meeting - 11 May 2022**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Resolutions** | **For** | **Discretion** | **Against** | **Withheld** | **Total** |
| 1 | To receive the Annual Report and audited Financial Statements. | 8,267,596 | 325,098 | 12,757 | 7,705 | 8,613,156 |
| 2 | To approve the Directors’ Remuneration Report. | 7,901,337 | 360,064 | 211,747 | 140,008 | 8,613,156 |
| 3 | To approve the final dividend. | 8,275,562 | 315,396 | 4,461 | 17,737 | 8,613,156 |
| 4 | To re-elect Mr Linthwaite as a Director. | 8,098,363 | 355,800 | 47,862 | 111,131 | 8,613,156 |
| 5 | To re-elect Mr Scott as a Director. | 8,077,000 | 335,774 | 136,747 | 63,635 | 8,613,156 |
| 6 | To re-elect Mr Nixon as a Director. | 7,899,420 | 581,848 | 80,581 | 51,307 | 8,613,156 |
| 7 | To re-elect Mr Gray as a Director. | 8,171,572 | 358,087 | 31,359 | 52,138 | 8,613,156 |
| 8 | To re-appoint Deloitte LLP as Auditor. | 7,236,184 | 332,556 | 1,003,179 | 41,237 | 8,613,156 |
| 9 | To authorise the Directors to fix the remuneration of the Auditor. | 8,182,288 | 335,224 | 49,121 | 46,523 | 8,613,156 |
| 10 | To authorise the Directors to allot new shares. | 7,279,399 | 332,556 | 911,713 | 89,488 | 8,613,156 |
| 11 | To authorise disapplication of pre-emption rights. | 7,014,748 | 336,462 | 1,173,139 | 88,807 | 8,613,156 |
| 12 | To authorise the Company to purchase its own shares. | 6,843,861 | 331,101 | 1,389,916 | 48,278 | 8,613,156 |
| 13 | To allow a General Meeting to be called on not less than 14 days’ notice. | 7,837,153 | 331,101 | 396,735 | 48,167 | 8,613,156 |

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.