

Maven Income and Growth VCT 5 PLC (the Company)
Result of Annual General Meeting

At the 2024 Annual General Meeting of the Company held at the offices of Maven Capital Partners UK LLP, 6th Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Tuesday, 23 April 2024 at 11.30am, all of the Resolutions put to the Meeting were duly passed.

The number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements	10,799,593	606,751	12,130	25,350	11,443,824
2	To approve the Directors' Remuneration Report	10,087,130	639,331	639,177	78,186	11,443,824
3	To approve a final dividend	10,820,791	576,693	39,119	7,221	11,443,824
4	To re-elect Mr G Miller as a Director	10,665,187	635,644	103,748	39,245	11,443,824
5	To re-elect Mr G Humphries as a Director	10,481,604	635,644	179,810	146,766	11,443,824
6	To elect Ms J Stewart as a Director	10,592,531	681,055	84,822	85,416	11,443,824
7	To re-appoint Johnston Carmichael LLP as Auditor	10,492,376	602,427	335,322	13,699	11,443,824
8	To authorise the Directors to fix the remuneration of the Auditor	10,763,088	602,427	69,973	8,336	11,443,824
9	To authorise the Directors to allot new shares	10,396,678	621,814	378,690	46,642	11,443,824
10	To authorise disapplication of pre-emption rights	10,127,756	596,697	591,292	128,079	11,443,824
11	To authorise the Company to purchase its own shares	10,186,054	589,242	661,165	7,363	11,443,824
12	To allow a general meeting to be called on not less than 14 days' notice	10,406,382	581,532	424,471	31,439	11,443,824

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.