

Maven Income and Growth VCT PLC - Annual General Meeting

At the Annual General Meeting of the Company held at 12.00 noon on Thursday 7 July 2022, 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	7,034,433	358,155	0	21,686	7,414,274
2	To approve the Directors' Remuneration Report	6,315,078	377,672	540,152	181,372	7,414,274
3	To approve the payment of a final dividend	7,061,764	330,824	0	21,686	7,414,274
4	To re-elect John Pocock as a Director	6,734,665	346,836	200,079	132,694	7,414,274
5	To re-elect Alison Fielding as a Director	6,876,567	346,836	88,507	102,364	7,414,274
6	To re-elect Andrew Harrington as a Director	6,927,859	350,836	33,215	102,364	7,414,274
7	To re-elect Arthur MacMillan as a Director	6,775,727	346,836	147,698	144,013	7,414,274
8	To re-appoint Deloitte LLP as Auditor	6,409,239	354,002	601,256	49,777	7,414,274
9	To authorise the Directors to fix the remuneration of the Auditor	6,959,970	355,555	49,934	48,815	7,414,274
10	To renew the Company's authority to allot shares	6,625,871	321,417	448,167	18,819	7,414,274
11	To authorise the Directors to disapply pre-emption rights	6,434,993	321,417	599,828	58,036	7,414,274
12	To renew the Company's authority to purchase its own shares	6,611,079	321,417	438,935	42,843	7,414,274
13	To amend the minimum notice period for a general meeting	6,658,742	390,644	317,697	47,191	7,414,274

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.