

**Maven Income and Growth VCT 3 PLC (the Company)**  
**Result of Annual General Meeting**

At the Annual General Meeting of the Company held at Maven Capital Partners UK, LLP, 6<sup>th</sup> Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Thursday 2 May 2024 at 11.30 am, all of the Resolutions put to the Meeting were passed.

	<b>Resolutions</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
1	To receive the Directors' Report and audited Financial Statements	7,189,255	190,851	48,630	5,036	7,433,772
2	To approve the Directors' Remuneration Report	6,625,068	230,423	484,545	93,736	7,433,772
3	To approve a final dividend payment	7,231,938	176,701	20,097	5,036	7,433,772
4	To re-elect David Allan as a Director	7,102,738	235,423	58,479	37,132	7,433,772
5	To re-elect Bill Nixon as a Director	7,102,239	235,423	75,725	20,385	7,433,772
6	To re-elect Keith Pickering as a Director	7,088,783	235,423	89,181	20,385	7,433,772
7	To elect David Priseman as a Director	7,053,865	235,423	74,581	69,903	7,433,772
8	To re-appoint Johnston Carmichael LLP as Auditor	6,841,261	226,962	360,513	5,036	7,433,772
9	To authorise the Directors to fix the remuneration of the Auditor	7,148,039	226,962	53,735	5,036	7,433,772
10	To authorise the Directors to allot new shares	6,734,766	212,812	401,545	84,649	7,433,772
11	To authorise disapplication of pre-emption rights	6,436,387	225,922	672,567	98,896	7,433,772
12	To authorise the Company to purchase its own shares	6,581,823	225,922	614,889	11,138	7,433,772
13	To allow a General Meeting to be called on not less than 14 days' notice	6,871,359	253,045	283,379	25,989	7,433,772

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.