

Maven Income and Growth VCT 4 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 Thursday, 9 May 2024 at 12.00 noon, all of the Resolutions put to the Meeting were duly passed.

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements.	8,351,329	93,239	21,061	26,625	8,492,254
2	To approve the Directors' Remuneration Report.	7,335,716	138,254	955,031	63,253	8,492,254
3	To approve a final dividend.	8,354,361	95,483	22,861	19,549	8,492,254
4	To re-elect Mr F Gray as a Director.	8,228,600	169,018	50,145	44,491	8,492,254
5	To re-elect Mr B Colquhoun as a Director.	8,235,496	153,461	59,369	43,928	8,492,254
6	To re-elect Mr W Nixon as a Director.	8,174,191	153,461	118,088	46,514	8,492,254
7	To re-elect Mr S Scott as a Director.	8,162,048	153,461	125,642	51,103	8,492,254
8	To re-appoint Johnston Carmichael LLP as Auditor.	7,407,013	160,428	846,065	78,748	8,492,254
9	To authorise the Directors to fix the remuneration of the Auditor.	8,263,895	141,274	54,755	32,330	8,492,254
10	To authorise the Directors to allot new shares.	7,486,668	144,349	829,826	31,411	8,492,254
11	To authorise disapplication of pre-emption rights.	7,185,172	164,826	1,075,325	66,931	8,492,254
12	To authorise the Company to purchase its own shares.	7,303,519	154,142	1,015,044	19,549	8,492,254
13	To allow a General Meeting to be called on not less than 14 days' notice.	7,973,519	142,285	349,155	27,295	8,492,254

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.