

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

At the General Meeting of the Company held on 14 November 2024, the resolutions proposed, as set out in the Notice of General Meeting in the Circular to Shareholders dated 27 September 2024, were duly passed as follows:

Resolution 1 – to authorise the Directors to allot New Shares; and
Resolution 2 – to authorise the disapplication of pre-emption rights.

Resolution	For	Discretion	Against	Withheld	Total
1	7,842,006	159,041	119,758	0	8,120,805
2	7,785,664	149,911	183,382	1,848	8,120,805

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.