

Maven Renovar VCT PLC (the Company)
Result of Annual General Meeting

At the 2025 Annual General Meeting of the Company held at Ironmongers' Hall, Shaftesbury Place, Barbican, London, EC2Y 8AA on Thursday, 19 June 2025 at 12.00pm, Resolutions 1 to 5, 13, and 14 were duly passed.

	Resolutions	For	Against	Withheld	Total
1	To receive and adopt the Annual Report and Accounts	19,182,674	1,748,945	33,490	20,965,109
2	To approve the Directors' Remuneration Report	17,287,174	3,313,209	364,726	20,965,109
3	To approve the dividend policy	18,350,716	2,607,336	7,057	20,965,109
4	To re-appoint BDO LLP as Auditor to the Company	17,906,701	2,915,006	143,402	20,965,109
5	To authorise the Directors to fix the Auditor's remuneration	18,175,500	2,706,481	83,128	20,965,109
6	To re-elect Fiona Wollocombe as a Director of the Company	7,582,809	11,887,995	1,494,305	20,965,109
7	To re-elect Julia Henderson as a Director of the Company	7,487,312	11,929,616	1,548,181	20,965,109
8	To re-elect Brian Scouler as a Director of the Company	7,484,926	11,958,855	1,521,328	20,965,109
9	To elect Neeta Patel CBE as a Director of the Company	7,773,008	11,608,827	1,583,274	20,965,109
10	To authorise the Directors to allot ordinary shares	9,228,934	10,637,896	1,098,279	20,965,109
11	To approve and adopt the new investment objectives and policy	7,155,823	13,656,185	153,101	20,965,109
12	To disapply statutory pre-emption rights	9,064,551	11,059,454	841,104	20,965,109
13	To authorise the Company to purchase its own ordinary shares	17,381,641	2,851,169	732,299	20,965,109
14	To authorise general meetings to be held on 14 clear days' notice	17,051,986	3,176,009	737,114	20,965,109

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.