

MOBEUS INCOME & GROWTH 4 VCT PLC

Annual General Meeting

Mobeus Income & Growth 4 VCT plc is pleased to announce that all of the resolutions proposed at the Annual General Meeting held today, 2 June 2020, were approved by Shareholders.

In order to comply with the UK Government's COVID-19 Stay at Home Measures restricting public gatherings and prohibiting non-essential travel, attendance at the Company's AGM was not permitted in person and the meeting was therefore held by a quorum of members and teleconference with Shareholders. Shareholders had been advised to submit proxy votes ahead of the meeting, as no voting would take place at the meeting itself and voting was conducted by a poll.

Proxy votes were received in respect of 4,915,155 Ordinary Shares, representing 5.81% of the issued share capital as at 1 June 2020.

The following table shows the proxy votes cast for each resolution:

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	4,651,169	94.84	244,328	4.98	8,860	0.18	10,798
2	3,755,377	78.14	231,599	4.82	818,965	17.04	109,214
3	3,762,894	78.12	242,137	5.03	811,518	16.85	98,606
4	4,440,885	91.52	231,599	4.77	179,818	3.71	62,853
5	3,966,072	82.49	231,599	4.82	610,330	12.69	107,154
6	4,574,933	93.72	231,599	4.74	74,957	1.54	33,666
7	4,016,095	82.78	698,839	14.41	136,174	2.81	64,047
8	4,402,651	91.53	289,960	6.03	117,441	2.44	105,103
9	4,673,713	95.46	173,196	3.54	48,879	1.00	19,367
10	4,393,519	89.95	169,634	3.47	321,600	6.58	30,402
11	4,649,628	94.75	121,237	2.47	136,518	2.78	7,772

For further information please contact:

Mobeus Equity Partners LLP, Company Secretary, on 020 7024 7600