**MOBEUS INCOME & GROWTH VCT PLC**

**General Meeting – 12 October 2022**

Mobeus Income & Growth VCT plc ("the Company") is pleased to announce that all of the resolutions proposed at the General Meeting of the Company held on 12 October 2022 were approved by shareholders.

Proxy votes were received in respect of 5,098,798 Ordinary Shares, representing 3.7 % of the issued share capital as at 11 October 2022.

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution** | **For** | **%** | **Discretion** | **%** | **Against** | **%** | **Withheld** |
| **1** | |  | | --- | | 4,544,896 | | |  |  |  | | --- | --- | --- | | 89.14 |  |  | | 254,480 | 4.99 | 299,422 | 5.87% | 31,059 |
| **2** | 4,678,661 | 92.36 | 254,480 | 5.02 | 132,677 | 2.62% | 64,039 |

For further information, please contact:

Gresham House Asset Management Limited

Company Secretary

Tel: 020 7382 0999