

The Income & Growth VCT plc

Annual General Meeting - 10 February 2021

Total number of shares in issue (8 February 2021)	118,325,511
Valid forms of proxy received	378
Total number of shares held by members appointing proxies	5,868,335
Percentage of Company or Fund represented by proxy votes	4.96%

	For		Discretion of proxy		Against		Withheld		
	Votes	% of total	Votes	% of total	Votes	% of total	Votes		
Ordinary Resolutions									
<u>Resolution 1</u>									
To receive and adopt the annual report and financial statements	5,568,574	94.89%	295,858	5.04%	3,903	0.07%	0	5,868,335	100.00%
<u>Resolution 2</u>									
To approve the annual remuneration report	5,026,530	88.76%	312,706	5.52%	323,650	5.72%	205,449	5,868,335	100.00%
<u>Resolution 3</u>									
To elect Maurice Helfgott as a Director	4,951,972	92.65%	309,717	5.79%	83,548	1.56%	523,098	5,868,335	100.00%
<u>Resolution 4</u>									
To re-elect Helen Sinclair as a Director	5,140,890	89.77%	309,717	5.41%	275,941	4.82%	141,787	5,868,335	100.00%
<u>Resolution 5</u>									
To re-elect Justin Ward as a Director	4,983,192	92.67%	309,717	5.76%	84,318	1.57%	491,108	5,868,335	100.00%
<u>Resolution 6</u>									
To re-appoint BDO LLP as auditor and authorise the Directors to determine their remuneration	5,110,747	88.33%	351,432	6.07%	323,844	5.60%	82,312	5,868,335	100.00%
<u>Resolution 7</u>									
To authorise the Directors to allot shares in the Company	4,998,071	86.21%	314,503	5.42%	485,491	8.37%	70,270	5,868,335	100.00%
Special Resolutions									
<u>Resolution 8</u>									
To authorise the Directors to disapply the pre-emption rights of members	4,729,946	81.10%	333,215	5.71%	769,143	13.19%	36,031	5,868,335	100.00%
<u>Resolution 9</u>									
To authorise the Company to make market purchases of its own shares	5,393,234	92.56%	377,655	6.48%	56,174	0.96%	41,272	5,868,335	100.00%
<u>Resolution 10</u>									
To authorise the Company to make amendments to its Articles regarding the convening of general meetings.	4,775,198	82.35%	388,789	6.71%	634,161	10.94%	70,187	5,868,335	100.00%

Note: votes withheld do not count in the total of votes cast