

Mobeus Income & Growth 4 VCT plc

Proxy results for the General Meeting of the Company held on 11 October 2019

Annual General Meeting

Total number of shares in issue	67,098,407
Forms of proxy received	354
Total number of shares held by members submitting proxy forms	5,042,950
Percentage of Company represented by proxy votes	7.52%

	For			Against			Discretion of proxy			Withheld	
	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast	% of votes cast	Holders voting	Votes cast
<u>Resolution 1</u> To authorise the directors of the Company to allot shares with the disapplication of pre-emption rights in connection with offer(s) for subscription.	306	4,199,951	83.69%	19	600,913	11.97%	26	217,719	4.34%	3	24,367

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