

## THE INCOME & GROWTH VCT PLC

LEI: 213800FPC15FNM74YD92

### Annual General Meeting

The Income & Growth VCT plc ("the Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, 23 February 2022, were voted on by a poll and were duly passed.

Proxy votes were received in respect of 6,815,054 Ordinary Shares, representing 5.7% of the issued share capital as at 21 February 2022.

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

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	6,588,588	97.11	196,373	2.89	0	0.00	30,093
2	6,091,548	93.19	199,362	3.05	245,672	3.76	278,472
3	6,355,330	96.41	196,373	2.98	40,281	0.61	223,070
4	6,303,519	94.08	202,872	3.03	193,610	2.89	115,053
5	6,268,609	93.11	202,349	3.01	261,288	3.88	82,808
6	6,448,337	95.64	225,387	3.34	68,969	1.02	72,361
7	6,250,515	92.49	225,387	3.33	282,734	4.18	56,418
8	6,467,559	95.49	225,387	3.33	80,125	1.18	41,983

1. A withheld vote is not a vote in law and, accordingly, is not counted in the calculation of the proportion of votes "For" and "Against" the resolution concerned.

2. Any proxy appointments which gave discretion to the Chairman have been included in the vote "For" total.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

For further information please contact:

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