

**Mobeus Income & Growth VCT plc**  
**Proxy results for the Annual General Meeting of the Company held on 8 May 2019**

**Annual General Meeting**

Total number of shares in issue	105,963,762
Forms of proxy received	526
Total number of shares held by members submitting proxy forms	7,988,168
Percentage of Company represented by proxy votes	7.54%

	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 receive and adopt the annual report and financial statement for the year ended 31 December 2018	471	7,431,548	93.14%	0	0	0.00%	49	547,393	6.86%	3	9,227
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	431	7,071,827	89.71%	24	249,531	3.17%	51	561,283	7.12%	17	101,354
<u>Resolution 3</u> To re-elect Clive Boothman as a Director of the Company	456	7,198,189	91.42%	6	112,027	1.42%	50	563,225	7.16%	11	114,727
<u>Resolution 4</u> To re-elect Bridget Guerin as a Director of the Company	453	7,259,675	92.40%	9	50,541	0.64%	50	546,889	6.96%	11	131,063
<u>Resolution 5</u> To re-elect Catherine Wall as a Director of the Company	453	7,235,189	92.18%	8	47,846	0.61%	51	565,781	7.21%	11	139,352
<u>Resolution 6</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	448	7,089,150	90.09%	14	197,438	2.51%	51	582,764	7.40%	9	83,048
<u>Resolution 7</u> To approve the payment of a final dividend of 5.00 pence per share	469	7,430,857	93.11%	1	1,696	0.02%	51	547,911	6.87%	2	7,704
<u>Resolution 8</u> To authorise the Directors to allot ordinary shares in the capital of the Company	453	7,088,868	89.26%	11	285,707	3.60%	54	566,866	7.14%	6	46,727
<u>Resolution 9</u> To authorise the Directors to dis-apply pre-emption rights of members	420	6,673,268	85.26%	30	548,702	7.01%	55	605,409	7.73%	18	160,789
<u>Resolution 10</u> To authorise the Company to make market purchases of its own ordinary shares	452	7,204,712	91.02%	10	130,091	1.64%	54	581,040	7.34%	7	72,325
<u>Resolution 11</u> That the share premium account and the redemption reserve of the Company be cancelled	436	6,972,790	90.48%	10	152,239	1.98%	54	581,040	7.54%	24	282,099

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