

## Mobeus Income & Growth VCT plc

### Proxy results for the Annual General Meeting of the Company held on 10 May 2021

#### Annual General Meeting

Total number of shares in issue	126,336,620
Forms of proxy received	466
Total number of shares held by members submitting proxy votes	7,442,099
Percentage of Company represented by proxy votes	5.89%

	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 statements for the year ended 31 December 2020	421	7,070,056	95.43	1	6,913	0.09	36	331,362	4.48	2	33,768
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	380	6,604,424	91.94	25	206,240	2.87	39	372,940	5.19	19	258,495
<u>Resolution 3</u> To re-elect Clive Boothman as a Director of the Company	409	6,938,205	94.48	7	43,815	0.60	38	361,513	4.92	6	98,566
<u>Resolution 4</u> To re-elect Bridget Guerin as a Director of the Company	402	6,875,958	93.63	14	106,062	1.44	38	361,513	4.93	6	98,566
<u>Resolution 5</u> To re-elect Catherine Wall as a Director of the Company	408	6,905,069	94.16	6	49,317	0.67	39	378,821	5.17	7	108,892
<u>Resolution 6</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	399	6,861,652	94.03	14	95,412	1.31	38	340,621	4.66	10	144,414
<u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company	407	6,816,763	92.50	12	235,622	3.20	35	317,278	4.30	8	72,436
<u>Resolution 8</u> To authorise the Directors to dis-apply pre-emption rights of members	386	6,580,841	89.87	27	422,841	5.77	36	318,974	4.36	13	119,443
<u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares	414	7,027,243	95.03	7	47,386	0.64	36	320,375	4.33	5	47,095

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