

Mobeus Income & Growth 2 VCT plc

Proxy results for the Annual General Meeting of the Company held on 8 September 2021

Annual General Meeting

Total number of shares in issue

72,930,343

Forms of proxy received

293

Total number of shares held by members submitting proxy forms

3,348,785

Percentage of Company represented by proxy votes

4.59%

	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 March 2021	3,226,154	273	96.45	0	0	0	118,631	19	3.55	4,000	1
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	3,039,342	241	93.28	100,314	18	3.08	118,671	20	3.64	90,458	14
<u>Resolution 3</u> To re-elect Ian Blackburn as a Director of the Company	3,168,420	266	95.78	5,894	2	0.18	133,539	21	4.04	40,932	4
<u>Resolution 4</u> To re-elect Adam Kingdon as a Director of the Company	3,131,279	262	95.49	23,202	6	0.71	124,537	20	3.8	69,767	5
<u>Resolution 5</u> To re-elect Sally Duckworth as a Director of the Company	3,111,680	256	95.1	35,809	11	1.09	124,537	20	3.81	76,759	6
<u>Resolution 6</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	3,041,970	254	92.6	121,239	13	3.69	121,867	20	3.71	63,709	6
<u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company	3,167,828	265	94.99	45,490	5	1.36	121,867	20	3.65	13,600	3
<u>Resolution 8</u> To authorise the Directors to dis-apply pre-emption rights of members	2,921,150	244	90.37	189,363	20	5.86	121,867	20	3.77	116,405	9
<u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares	3,133,406	264	93.73	87,593	8	2.62	121,867	20	3.65	5,919	1

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