

**Mobeus Income & Growth 2 VCT plc**  
**Proxy results for the Annual General Meeting of the Company held on 21 September 2022**

**Annual General Meeting**

Total number of shares in issue	80,111,626
Forms of proxy received	303
Total number of shares held by members submitting proxy forms	3,767,197
Percentage of Company represented by proxy votes	4.70%

	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 2022	3,576,511	281	95.06	7,443	1	0.2	178,193	20	4.74	5,050	1
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	3,380,957	248	90.78	147,908	23	3.97	195,587	23	5.25	42,745	10
<u>Resolution 3</u> To re-elect Ian Blackburn as a Director of the Company	3,351,668	274	89.18	162,568	5	4.33	244,099	22	6.49	8,862	2
<u>Resolution 4</u> To re-elect Sally Duckworth as a Director of the Company	3,318,652	267	89.65	197,507	12	5.34	185,410	22	5.01	65,628	2
<u>Resolution 5</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	3,199,388	269	87.54	203,015	13	5.55	252,410	19	6.91	112,384	3
<u>Resolution 6</u> To authorise the Directors to allot ordinary shares in the capital of the Company	3,294,580	274	87.73	205,739	7	5.48	254,946	20	6.79	11,932	2
<u>Resolution 7</u> To authorise the Directors to dis-apply pre-emption rights of members	2,931,870	256	79.03	523,281	24	14.1	254,946	20	6.87	57,100	4
<u>Resolution 8</u> To authorise the Company to make market purchases of its own ordinary shares	3,414,910	272	90.65	80,327	10	2.13	271,960	22	7.22	0	0

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