**THE INCOME & GROWTH VCT PLC**

**GEneral meeting – 12 October 2022**

The Income & Growth VCT plc is pleased to announce that all of the resolutions proposed at the General Meeting of the Company held on 12 October 2022 were approved by Shareholders.

Proxy votes were received in respect of 5,669,447 Ordinary Shares, representing 4.4% of the issued share capital as at 11 October 2022.

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution** | **For** | **%** | **Discretion** | **%** | **Against** | **%** | **Withheld** |
| **1** | |  | | --- | | 4,371,009 | | |  |  |  | | --- | --- | --- | | 77.49 |  |  | | 302,262 | 5.36 | 967,236 | 17.15 | 28,940 |
| **2** | 4,554,561 | 81.37 | 314,391 | 5.62 | 728,180 | 13.01 | 72,315 |

For further information, please contact:

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Company Secretary

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