**THE Income & Growth VCT plc**

LEI: 213800FPC15FNM74YD92

**Annual General Meeting**

The Income & Growth VCT plc (“the Company”) is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, 22 February 2023, were voted on by a poll and were duly passed.

Proxy votes were received in respect of 6,232,716 Ordinary Shares, representing 4% of the issued share capital as at 20 February 2023.

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Resolution** | **For**2 | **Percentage** | **Against** | **Percentage** | **Withheld**1 |
| **1** | 6,158,566 | 99.6 | 24,769 | 0.4 | 49,381 |
| **2** | 5,592,506 | 93.1 | 414,338 | 6.9 | 225,872 |
| **3** | 5,725,914 | 93.45 | 401,625 | 6.55 | 105,177 |
| **4** | 5,894,055 | 97.41 | 156,701 | 2.59 | 181,960 |
| **5** | 5,947,649 | 97.55 | 149,132 | 2.45 | 135,935 |
| **6** | 5,855,156 | 96.53 | 210,240 | 3.47 | 167,320 |
| **7** | 5,654,671 | 92.18 | 479,440 | 7.82 | 98,605 |
| **8** | 5,967,043 | 96.88 | 191,915 | 3.12 | 73,758 |
| **9** | 4,996,300 | 81.72 | 1,117,872 | 18.28 | 118,544 |
| **10** | 6,098,427 | 99.29 | 43,566 | 0.71 | 90,723 |

1 A withheld vote is not a vote in law and, accordingly, is not counted in the calculation of the proportion of votes "For" and "Against" the resolution concerned.

2 Any proxy appointments which gave discretion to the Chairman have been included in the vote "For" total.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

For further information please contact:

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