

Mobeus Income & Growth VCT Plc

Meeting 7 ANNUAL GENERAL MEETING 2023 Run No 4902 (24/5/2023

Issued Capital As At Run: 4902

167,247,304

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND STATEMENTS	303	4,973,702	94.22	2	23,196	0.44	28	281,752	5.34	2	4,617	5,278,650	331	5,255,454	99.56
RES:002	REMUNERATION REPORT	272	4,495,726	87.80	29	342,676	6.69	28	281,752	5.51	8	163,113	5,120,154	300	4,777,478	93.31
RES:003	REMUNERATION POLICY	274	4,531,586	88.45	27	310,090	6.05	28	281,724	5.50	8	159,867	5,123,400	302	4,813,310	93.95
RES:004	RE-ELECT C BOOTHMAN	291	4,788,144	91.95	11	137,249	2.64	28	281,752	5.41	5	76,122	5,207,145	319	5,069,896	97.36
RES:005	RE-ELECT B GUERIN	286	4,713,560	90.52	15	171,763	3.30	29	321,822	6.18	5	76,122	5,207,145	315	5,035,382	96.70
RES:006	RE-ELECT L ARMSTRONG	292	4,797,394	92.22	8	107,016	2.06	29	297,735	5.72	6	81,122	5,202,145	321	5,095,129	97.94
RES:007	RE-APPOINT AUDITOR	291	4,826,289	92.49	11	112,310	2.15	28	279,817	5.36	4	10,444	5,218,416	319	5,106,106	97.85
RES:008	ALLOT SHARES	286	4,779,505	91.10	16	166,309	3.17	29	300,762	5.73	5	36,691	5,246,576	315	5,080,267	96.83
RES:009	PRE-EMPTION RIGHTS	272	4,553,731	87.76	26	329,011	6.34	30	306,094	5.90	8	94,431	5,188,836	302	4,859,825	93.66
RES:010	PURCHASE OWN SHARES	301	4,930,625	93.93	2	35,501	0.68	28	282,872	5.39	3	31,725	5,248,998	329	5,213,497	99.32