

## Mobeus Income & Growth 2 VCT plc

### Proxy results for the Annual General Meeting of the Company held on 13 September 2023

#### Annual General Meeting

Total number of shares in issue	98,100,169
Forms of proxy received	237
Total number of shares held by members submitting proxy forms	2,750,651
Percentage of Company represented by proxy votes	2.80%

	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 2023	2,582,514	224	95.19	60,000	1	2.21	70,652	10	2.6	37,485	2
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	2,414,956	194	90.42	185,104	26	6.93	70,652	10	2.65	79,939	7
<u>Resolution 3</u> To approve the Company's Remuneration Policy	2,421,040	194	90.86	163,915	23	6.15	79,659	11	2.99	86,037	9
<u>Resolution 4</u> To re-elect Ian Blackburn as a Director of the Company	2,427,208	215	93.01	63,378	6	2.43	119,115	11	4.56	140,950	5
<u>Resolution 5</u> To re-elect Sally Duckworth as a Director of the Company	2,467,062	210	94.53	71,987	12	2.76	70,652	10	2.71	140,950	5
<u>Resolution 6</u> To elect Sarah Clark as a Director of the Company	2,502,185	214	94.47	75,821	8	2.86	70,652	10	2.67	101,993	5
<u>Resolution 7</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	2,504,909	211	92.61	129,402	13	4.78	70,652	10	2.61	45,688	3
<u>Resolution 8</u> To authorise the Directors to allot ordinary shares in the capital of the Company	2,621,591	220	97.03	9,652	4	0.36	70,652	10	2.61	48,756	3
<u>Resolution 9</u> To authorise the Directors to dis-apply pre-emption rights of members	2,523,812	212	94.18	74,217	10	2.77	81,719	11	3.05	70,903	4
Resolution 10 To authorise the Company to make market purchases of its own ordinary shares	2,574,139	220	94.81	70,265	6	2.59	70,652	10	2.6	35,595	1

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