

The Income & Growth VCT plc

Proxy results for the Annual General Meeting of the Company held on 29 February 2024

Annual General Meeting

Total number of shares in issue	156,293,669
Forms of proxy received	288
Total number of shares held by members submitting proxy forms	5,372,420
Percentage of Company represented by proxy votes	3.44%

	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 30 September 2023	4,551,368	276	84.99	729,950	1	13.63	74,145	11	1.38	16,957	3
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	4,084,719	243	78.05	1,047,873	24	20.02	101,041	13	1.93	138,787	11
<u>Resolution 3</u> To re-elect Maurice Helfgott as a director of the Company	4,366,430	265	81.83	849,444	8	15.92	120,420	13	2.26	36,126	5
<u>Resolution 4</u> To re-elect Justin Ward as a director of the Company	4,299,696	262	80.82	899,960	10	16.92	120,420	13	2.26	52,344	6
<u>Resolution 5</u> To re-elect Nemone Wynn-Evans as a director of the Company	4,330,149	260	81.38	859,705	10	16.16	130,735	15	2.46	51,831	6
<u>Resolution 6</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	4,270,154	253	80.56	912,117	14	17.21	118,292	17	2.23	71,857	7
<u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company	4,332,012	259	81.42	886,157	12	16.66	102,307	15	1.92	51,944	5
<u>Resolution 8</u> To authorise the Directors to disapply pre-emption rights of members	3,909,659	241	74.82	1,117,135	21	21.38	198,726	16	3.80	146,900	13
<u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares	4,397,518	267	82.34	744,396	3	13.94	198,726	16	3.72	31,780	5

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