

**Mobeus Income & Growth 4 VCT plc**  
**Proxy results for the Annual General Meeting of the Company held on 20 May 2024**

**Annual General Meeting**

Total number of shares in issue	110,550,065
Forms of proxy received	277
Total number of shares held by members submitting proxy forms	4,789,064
Percentage of Company represented by proxy votes	4.33%

	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 December 2023	4,707,169	259	98.82	1,477	2	0.03	54,607	10	1.15	25,811	4
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	3,824,481	230	91.27	311,131	25	7.43	54,607	10	1.30	598,845	12
<u>Resolution 3</u> To re-elect Graham Paterson as a director of the Company	4,124,010	252	95.58	55,053	8	1.28	135,566	11	3.14	474,435	5
<u>Resolution 4</u> To re-elect Chris Burke as a director of the Company	4,160,410	251	96.66	89,177	9	2.07	54,607	10	1.27	484,870	6
<u>Resolution 5</u> To re-elect Lindsay Donaldson as a director of the Company	4,150,795	250	96.20	73,898	9	1.71	89,936	12	2.08	474,435	5
<u>Resolution 6</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine the remuneration of the auditor	4,456,978	246	94.06	185,228	14	3.91	96,161	12	2.03	50,697	3
<u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company	4,144,531	253	86.70	539,555	9	11.29	96,161	12	2.01	8,817	2
<u>Resolution 8</u> To authorise the Directors to disapply pre-emption rights of members	3,513,093	237	73.67	1,179,284	25	24.73	76,120	12	1.60	20,567	3
<u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares	4,660,038	254	97.42	43,187	6	0.90	80,442	13	1.68	5,397	2

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