

Mobeus Income & Growth 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 | 162,867,584 |
| Forms of proxy received | 275 |
| Total number of shares held by members submitting proxy forms | 4,537,892 |
| Percentage of Company represented by proxy votes | 2.79% |

| | 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 | 4,360,909 | 243 | 96.19 | 13,427 | 1 | 0.30 | 159,316 | 18 | 3.51 | 4,240 | 2 |
| <u>Resolution 2</u> To approve the Directors' Annual Remuneration Report | 4,080,079 | 218 | 90.54 | 238,579 | 21 | 5.29 | 187,879 | 18 | 4.17 | 31,355 | 7 |
| <u>Resolution 3</u> To re-elect Clive Boothman as a director of the Company | 4,265,816 | 235 | 94.10 | 77,301 | 8 | 1.71 | 189,952 | 19 | 4.19 | 4,823 | 2 |
| <u>Resolution 4</u> To re-elect Bridget Guerin as a director of the Company | 4,192,168 | 229 | 92.53 | 150,743 | 14 | 3.33 | 187,879 | 18 | 4.15 | 7,102 | 3 |
| <u>Resolution 5</u> To re-elect Lucy Armstrong as a director of the Company | 4,190,138 | 229 | 93.28 | 104,809 | 11 | 2.33 | 197,230 | 19 | 4.39 | 45,715 | 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 | 3,961,934 | 229 | 89.08 | 181,840 | 12 | 4.09 | 304,023 | 20 | 6.84 | 90,095 | 3 |
| <u>Resolution 7</u> To authorise the Directors to allot ordinary shares in the capital of the Company | 4,067,616 | 233 | 90.58 | 130,825 | 8 | 2.91 | 291,981 | 20 | 6.50 | 47,470 | 3 |
| <u>Resolution 8</u> To authorise the Directors to disapply pre-emption rights of members | 3,727,948 | 219 | 84.51 | 392,274 | 20 | 8.89 | 290,957 | 20 | 6.60 | 126,713 | 5 |
| <u>Resolution 9</u> To authorise the Company to make market purchases of its own ordinary shares | 4,184,650 | 239 | 92.27 | 58,717 | 4 | 1.29 | 291,981 | 20 | 6.44 | 2,544 | 1 |

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