The Income & Growth VCT plc

Annual General Meeting - 12 February 2020

Total number of shares in issue (10 February 2020)	115,788,991
Valid forms of proxy received	62
Total number of shares held by members appointing proxies	1,293,410
Percentage of Company or Fund represented by proxy votes	1.12%

	For		Discretion of proxy		Against		Withheld
	Votes	% of total	Votes	% of total	Votes	% of total	Votes
Ordinary Resolutions							
Resolution 1							
To receive and adopt the annual report and financial statements	1,288,944	99.65%	4,366	0.34%	100	0.01%	0
Resolution 2							
To approve the annual remuneration report	1,136,237	91.51%	4,366	0.35%	101,017	8.14%	51,790
Resolution 3							
To approve the remuneration policy	1,164,046	93.75%	4,366	0.35%	73,208	5.90%	51,790
Resolution 4							
To re-elect Jonathan Cartwright as a Director	1,098,773	84.95%	4,366	0.34%	190,271	14.71%	0
Resolution 5							
To re-elect Helen Sinclair as a Director	1,057,402	81.90%	4,366	0.34%	229,369	17.76%	2,273
Resolution 6							
To elect Justin Ward as a Director	1,238,467	95.92%	4,366	0.34%	48,304	3.74%	2,273
Resolution 7							
To re-appoint BDO LLP as auditor and authorise the Directors to determine their remuneration	1,283,450	99.37%	4,366	0.34%	3,788	0.29%	1,806
Resolution 8							
To authorise the Directors to allot shares in the Company	1,245,863	96.32%	4,366	0.34%	43,181	3.34%	0
Special Resolutions							
Resolution 9							
To authorise the Directors to disapply the pre-emption rights of members	1,114,930	86.20%	4,366	0.34%	174,114	13.46%	0
Resolution 10							
To authorise the Company to make market purchases of its own shares	1,245,305	96.28%	4,366	0.34%	43,739	3.38%	0

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