

# Mobeus Income & Growth 2 VCT plc

Proxy results for the Annual General Meeting of the Company held on Wednesday, 12 September 2018

Forms of proxy received	286
Total number of Shares held by members submitting proxy forms	2,702,328
Percentage of total issued share capital held	5.48%

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

	For		Discretion of proxy		Against		Withheld
<b>ORDINARY BUSINESS</b>							
<u>Resolution 1</u> To receive and adopt the annual report and accounts of the Company for the year ended 31 March 2018 ("Annual Report"), together with the auditor's reports thereon.	2,632,348	97.46%	68,548	2.54%	0	0.00%	1,432
<u>Resolution 2</u> To approve the Director's Remuneration Report.	2,385,027	90.90%	68,548	2.61%	170,350	6.49%	78,403
<u>Resolution 3</u> To re-appoint BDO LLP as auditor.	2,493,953	95.60%	76,632	2.94%	38,012	1.46%	93,731
<u>Resolution 4</u> To authorise the Directors to determine the remuneration of the auditor.	2,584,433	96.55%	79,168	2.96%	13,186	0.49%	25,541
<u>Resolution 5</u> To re-elect Adam Kingdon as a director of the Company.	2,445,862	93.64%	139,349	5.33%	26,777	1.03%	90,340
<u>Resolution 6</u> To re-elect Sally Duckworth as a director of the Company.	2,393,910	91.65%	148,248	5.68%	69,830	2.67%	90,340
<u>Resolution 7</u> To authorise the directors to allot shares.	2,542,590	94.24%	131,885	4.89%	23,372	0.87%	4,481
<u>Resolution 8</u> To authorise the directors to dis-apply pre-emption rights of members (Special Resolution).	2,435,482	90.58%	129,349	4.81%	124,066	4.61%	13,431
<u>Resolution 9</u> To authorise the Company to make market purchase of its own shares (Special Resolution).	2,426,769	90.16%	131,885	4.90%	133,070	4.94%	10,604