

Mobeus Income & Growth 2 VCT plc

Proxy results for the Annual General Meeting of the Company held on 9 September 2020

Annual General Meeting

Total number of shares in issue	73,584,802
Forms of proxy received	284
Total number of shares held by members submitting proxy forms	3,703,862
Percentage of Company represented by proxy votes	5.03%

	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 March 2020	262	3,481,400	94	1	2,368	0.06	21	220,094	5.94	0	0
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	235	3,203,149	89.94	21	127,672	3.59	21	230,282	6.47	7	142,759
<u>Resolution 3</u> To approve the remuneration policy	235	3,256,473	89.78	21	135,092	3.72	22	235,896	6.5	6	76,401
<u>Resolution 4</u> To re-elect Ian Blackburn as a Director of the Company	256	3,432,690	93.15	6	38,085	1.03	20	214,480	5.82	2	18,607
<u>Resolution 5</u> To re-elect Adam Kingdon as a Director of the Company	253	3,421,088	92.83	9	49,687	1.35	20	214,480	5.82	2	18,607
<u>Resolution 6</u> To re-elect Sally Duckworth as a Director of the Company	247	3,389,556	92.44	14	62,773	1.71	20	214,480	5.85	3	37,053
<u>Resolution 7</u> To re-appoint BDO LLP as auditor of the Company and to authorise the directors to determine their remuneration	246	3,276,515	91.42	11	64,449	1.8	22	242,907	6.78	5	119,991
<u>Resolution 8</u> To authorise the Directors to allot ordinary shares in the capital of the Company	253	3,398,222	92.95	3	12,475	0.34	23	245,443	6.71	5	47,722
<u>Resolution 9</u> To authorise the Directors to dis-apply pre-emption rights of members	237	3,054,958	83.22	20	372,885	10.16	22	242,907	6.62	5	33,112
<u>Resolution 10</u> To authorise the Company to make market purchases of its own ordinary shares	254	3,268,687	88.25	10	260,225	7.03	20	174,950	4.72	0	0

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