

Mobeus Income & Growth VCT plc

Annual General Meeting

Mobeus Income & Growth VCT plc is pleased to announce that all of the resolutions proposed at the Annual General Meeting held today, 12 May 2020, were approved by Shareholders.

In order to comply with the UK Government's COVID-19 Stay at Home Measures restricting public gatherings of more than two people and prohibiting non-essential travel, attendance at the Company's AGM was not permitted in person and the meeting was therefore held by teleconference with Shareholders. Shareholders had been advised to submit proxy votes ahead of the meeting, as no voting would take place at the meeting itself. Shareholders attending were given the opportunity to raise questions to the Board during the meeting. All votes were therefore received in advance of the meeting via the submission of proxy voting forms instructing the Chairman to vote on Shareholders' behalf.

Proxy votes were received in respect of 7,378,084 Ordinary Shares, representing 5.81% of the issued share capital as at 7 May 2020.

The following table shows the proxy votes cast for each resolution:

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Witheld
1	6,784,451	91.99	475,245	6.44	115,844	1.57	2,544
2	6,399,125	88.97	516,002	7.17	277,687	3.86	177,527
3	6,389,271	89.35	481,938	6.73	279,984	3.92	226,891
4	6,656,232	90.76	488,015	6.66	189,578	2.58	44,259
5	6,742,327	92.04	471,217	6.43	112,028	1.53	52,512
6	6,671,837	92.65	469,002	6.51	60,468	0.84	176,777
7	6,497,013	89.22	537,547	7.38	247,743	3.40	95,781
8	6,373,345	87.15	588,267	8.04	351,704	4.81	54,442
9	6,094,715	84.49	532,627	7.38	586,544	8.13	164,198
10	6,688,078	90.99	551,315	7.50	110,988	1.51	17,377

For further information please contact:

Mobeus Equity Partners LLP, Company Secretary, on 020 7024 7600