Mobeus Income & Growth VCT plc
Proxy results for the Annual General Meeting of the Company held on 9 May 2018

Annual General Meeting

Total number of shares in issue	108,345,981
Forms of proxy received	535
Total number of shares held by members submitting proxy forms	8,086,348
Percentage of Company represented by proxy votes	7.46%

	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
Resolution 1 To receive and adopt the annual accounts	480	6,798,877	93.70%	1	15,983	0.22%	49	440,815	6.08%	1	1,994
Resolution 2 To approve the Directors' Remuneration Report	431	6,394,999	89.72%	32	277,894	3.90%	52	455,062	6.38%	16	129,714
Resolution 3 To re-appoint BDO LLP as auditors	470	6,705,766	92.91%	10	74,149	1.03%	48	437,718	6.06%	4	40,036
Resolution 4 To authorise the Directors to determine the remuneration of the auditors	469	6,734,956	93.01%	8	61,529	0.85%	50	444,490	6.14%	4	16,694
Resolution 5 To re-elect Clive Boothman as a Director of the Company	462	6,582,973	92.25%	10	105,983	1.49%	51	447,336	6.26%	8	121,377
Resolution 6 To re-elect Bridget Guérin as a Director of the Company	460	6,598,271	92.59%	11	80,359	1.13%	51	447,336	6.28%	9	131,703
Resolution 7 To elect Catherine Wall a Director of the Company	462	6,550,964	92.02%	7	49,897	0.70%	52	518,036	7.28%	10	138,772
Resolution 8 To approve the payment of a final dividend of 3.00 pence per ordinary share	481	6,759,321	93.13%	1	1,696	0.02%	49	496,652	6.85%	0	0
Resolution 9 To authorise the Directors to allot ordinary shares in the capital of the Company	460	6,589,667	91.36%	13	90,672	1.26%	53	532,777	7.38%	6	44,553
Resolution 10 To authorse the Directors to dis-apply pre-emption rights of Members	440	6,079,736	85.99%	29	480,681	6.80%	51	510,105	7.21%	12	187,147
Resolution 11 To authorise the Company to make market purchases of its own ordinary shares	470	6,630,146	91.66%	9	106,772	1.48%	49	496,652	6.86%	3	24,099

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