

THE INCOME & GROWTH VCT PLC

GENERAL MEETING – 18 JULY 2024

The Income & Growth VCT plc is pleased to announce that all of the resolutions proposed at the General Meeting of the Company held on 18 July 2024 were approved by Shareholders on a show of hands.

Proxy votes were received in respect of 12,713,830 Ordinary Shares, representing 8.16% of the issued share capital as at 16 July 2024.

The following table shows the proxy votes cast for each resolution. The For and Discretionary votes have been combined.

Resolution	For		Against		Withheld
	Number	Percentage	Number	Percentage	
1	12,128,574	96.80%	400,571	3.20%	184,685
2	12,035,077	96.47%	440,680	3.53%	238,073
3	11,917,175	96.02%	493,935	3.98%	302,720
4	12,040,665	97.11%	358,027	2.89%	315,138

For further information, please contact:

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