

**The Income & Growth VCT plc**  
**Proxy results for the Annual General Meeting of the Company held on 5 March 2025**

**Annual General Meeting**

Total number of shares in issue	327,376,965
Forms of proxy received	416
Total number of shares held by members submitting proxy forms	11,965,346
Percentage of Company represented by proxy votes	3.65%

	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 30 September 2024	377	11,107,563	93.01	8	119,818	1.0033	31	714,932	5.99	5	23,033
<u>Resolution 2</u> To approve the Directors' Annual Remuneration Report	325	9,551,766	83.88	45	1,120,108	9.8369	31	714,932	6.28	25	578,540
<u>Resolution 3</u> To re-elect Maurice Helfgott as a director of the Company	357	10,658,803	89.65	22	488,672	4.11	33	742,325	6.24	10	75,546
<u>Resolution 4</u> To re-elect Justin Ward as a director of the Company	358	10,559,330	89.34	19	517,379	4.3775	33	742,325	6.28	11	146,312
<u>Resolution 5</u> To re-elect Nemone Wynn-Evans as a director of the Company	360	10,804,040	91.39	15	275,272	2.3285	33	742,325	6.28	13	143,709
<u>Resolution 6</u> To elect Graham Paterson as a director of the Company	356	10,579,357	90.04	16	360,439	3.0676	34	810,216	6.90	14	215,334
<u>Resolution 7</u> To appoint Johnston Carmicheal LLP as auditor of the Company and to authorise the directors to determine the remuneration of the auditor	362	10,538,433	90.47	12	244,681	2.1005	37	865,851	7.43	11	316,381
<u>Resolution 8</u> To authorise the Directors to allot ordinary shares in the capital of the Company	362	10,452,253	89.15	17	448,121	3.822	34	824,553	7.03	10	240,419
<u>Resolution 9</u> To authorise the Directors to disapply pre-emption rights of members	335	9,564,542	81.15	36	1,450,384	12.3059	37	771,141	6.54	16	179,279
<u>Resolution 10</u> To authorise the Company to make market purchases of its own ordinary shares	363	10,804,070	90.93	8	147,222	1.2391	39	929,899	7.83	10	84,155

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