Mobeus 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	**337,961,853**
Forms of proxy received	**379**
Total number of shares held by members submitting proxy forms	**10,451,852**
Percentage of Company represented by proxy votes	**3.09%**

	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 report and financial statements for the period ended 30 September 2024	334	9,697,243	94.85	5	117,375	1.15	29	408,800	4	6	228,434
Resolution 2 To approve the Directors' Annual Remuneration Report	289	8,811,570	87.73	38	746,199	7.43	31	486,214	5	21	407,869
Resolution 3 To re-elect Clive Boothman as a director of the Company	315	9,329,079	92.73	16	325,256	3.23	30	406,333	4	13	391,184
Resolution 4 To re-elect Lucy Armstrong as a director of the Company	316	9,282,687	92.13	15	387,098	3.84	30	406,255	4	13	375,812
Resolution 5 To elect Ian Blackburn as a director of the Company	316	9,323,413	92.05	15	391,153	3.86	30	414,611	4	13	322,675
Resolution 6 To elect Sarah Clark as a director of the Company	310	9,241,849	91.82	17	320,655	3.19	33	502,311	5	14	387,037
Resolution 7 To appoint Johnston Carmicheal LLP as auditor of the Company and to authorise the directors to determine the remuneration of the auditor	316	9,195,991	92.41	11	246,713	2.48	36	508,071	5	11	501,077
Resolution 8 To authorise the Directors to allot ordinary shares in the capital of the Company	319	9,433,044	93.04	11	231,910	2.29	33	473,212	5	11	313,686
Resolution 9 To authorise the Directors to disapply pre-emption rights of members	295	8,830,182	87.55	29	761,731	7.55	36	493,758	5	18	366,181
Resolution 10 To authorise the Company to make market purchases of its own ordinary shares	318	9,707,204	93.70	10	199,454	1.93	34	453,587	4	11	91,607

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