

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
<u>Resolution 1</u> 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
<u>Resolution 2</u> 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
<u>Resolution 3</u> 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
<u>Resolution 4</u> 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
<u>Resolution 5</u> 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
<u>Resolution 6</u> 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
<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	316	9,195,991	92.41	11	246,713	2.48	36	508,071	5	11	501,077
<u>Resolution 8</u> 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
<u>Resolution 9</u> 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
<u>Resolution 10</u> 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