



Gresham House

Specialist investment

Gresham House Income & Growth VCT plc Annual General Meeting

2 March 2026

Leonardo Royal London St Paul's, 10 Godliman St, London
EC4V 5AJ

The formal business of the Annual General Meeting

1. Adoption of the Annual Report and Accounts for the year ended 30 September 2025
2. Approval of the Directors' Remuneration Report
3. Approval of the Company's Remuneration Policy
4. To re-elect Maurice Helfgott as a Director of the Company
5. To re-elect Graham Paterson as a Director of the Company
6. To re-elect Justin Ward as a Director of the Company
7. To re-elect Nemone Wynn-Evans as a Director of the Company
8. To re-appoint Johnston Carmichael LLP as Auditor of the Company
9. To authorise the Directors to allot shares in the Company
10. To authorise the Directors to disapply pre-emption rights of members (Special Resolution)
11. To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)
12. To adopt new Articles of Association (Special Resolution)

Proxy votes received

1. Adoption of the Annual Report and Accounts for the year ended 30 September 2025

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,908,996	97.26	231,804	2.53	19,545	0.21	201,594

2. Approval of the Directors' Remuneration Report

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,889,992	87.03	266,190	2.94	909,958	10.04	295,799

3. Approval of the Company's Remuneration Policy

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,941,119	87.97	274,767	3.04	810,984	8.98	335,069

4. To re-elect Maurice Helfgott as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,639,477	93.95	246,490	2.68	310,318	3.37	165,654

Proxy votes received

5. To re-elect Graham Paterson as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,254,728	90.04	270,545	2.95	642,918	7.01	193,748

6. To re-elect Justin Ward as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,625,512	93.72	241,595	2.63	336,241	3.65	158,591

7. To re-elect Nemone Wynn-Evans as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,482,529	92.39	324,420	3.53	374,193	4.08	180,797

8. To re-appoint Johnston Carmichael LLP as the auditor

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,424,259	93.68	270,478	3.01	298,185	3.32	369,017

Proxy votes received

9. To authorise the Directors to allot shares in the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,452,700	92.52	311,355	3.41	371,291	4.07	225,963

10. To authorise the Directors to disapply pre-emption rights of members (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,127,867	89.07	319,743	3.50	677,581	7.43	236,748

11. To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,699,311	94.20	327,389	3.55	208,634	2.26	126,605

12. To Adopt new Articles of Association (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
8,439,837	92.41	388,202	4.25	305,485	3.34	228,415



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Gresham House Income & Growth 2 VCT plc Annual General Meeting

Monday, 2 March 2026

Leonardo Royal London St Paul's, 10 Godliman St, London
EC4V 5AJ

The formal business of the Annual General Meeting

1. Adoption of the Annual Report and Accounts for the year ended 30 September 2025
2. Approval of the Directors' Remuneration Report
3. Approval of the Company's Remuneration Policy
4. To re-elect Clive Boothman as a Director of the Company
5. To re-elect Lucy Armstrong as a Director of the Company
6. To re-elect Ian Blackburn as a Director of the Company
7. To re-elect Sarah Clark as a Director of the Company
8. To re-appoint Johnston Carmichael LLP as Auditor of the Company
9. To authorise the Directors to allot shares in the Company
10. To authorise the Directors to disapply pre-emption rights of members (Special Resolution)
11. To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)
12. To adopt new Articles of Association (Special Resolution)

Proxy votes received

1. Adoption of the Annual Report and Accounts for the year ended 30 September 2025

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,767,031	96.26	288,741	3.58	13,034	0.16	156,390

2. Approval of the Directors' Remuneration Report

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
6,962,566	87.31	328,647	4.12	682,925	8.56	251,058

3. Approval of the Company's Remuneration Policy

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
6,940,404	87.38	286,279	3.60	716,222	9.02	282,291

4. To re-elect Clive Boothman as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,437,320	91.99	292,351	3.62	355,090	4.39	140,435

Proxy votes received

5. To re-elect Lucy Armstrong as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,344,505	91.79	264,404	3.30	392,718	4.91	223,569

6. To re-elect Ian Blackburn as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,426,157	91.90	277,688	3.44	377,151	4.67	144,200

7. To re-elect Sarah Clark as a Director of the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,291,912	90.98	301,671	3.76	421,524	5.26	210,089

8. To re-appoint Johnston Carmichael LLP as the auditor

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,316,212	92.73	277,096	3.51	296,150	3.75	335,738

Proxy votes received

9. To authorise the Directors to allot shares in the Company

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,548,303	93.00	261,986	3.23	305,764	3.77	109,143

10. To authorise the Directors to disapply pre-emption rights of members (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,193,340	90.04	261,519	3.27	533,894	6.68	236,443

11. To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,621,053	93.05	289,269	3.53	279,716	3.42	35,158

12. To Adopt new Articles of Association (Special Resolution)

For		At the proxy's discretion		Against		Withheld
Votes	%	Votes	%	Votes	%	Votes
7,394,938	92.59	321,502	4.03	270,034	3.38	238,722