

## GRESHAM HOUSE INCOME & GROWTH VCT PLC

### Annual General Meeting Results 2026

Gresham House Income & Growth VCT plc is pleased to announce that, at the Annual General Meeting held on 2 March 2026, all resolutions set out in the Notice of Meeting were passed. All resolutions were voted on a poll, and the results of the poll for each resolution were:

<b>Resolutions</b>	<b>Votes For (No. of shares)</b>	<b>For (%)</b>	<b>Votes Against (No. of shares)</b>	<b>Against (%)</b>	<b>Votes Withheld (No. of shares)</b>	<b>Total Votes</b>	<b>% of Issued Share Capital voted</b>
<b>Resolution 1</b> Adoption of the Annual Report and Accounts for the year ended 30 September 2025	10,236,277	99.80%	19,546	0.20%	201,594	10,255,823	3.24%
<b>Resolution 2</b> Approval of the Directors' Remuneration Report	9,244,207	91.03%	909,958	8.97%	303,252	10,154,165	3.20%
<b>Resolution 3</b> Approval of the Company's Remuneration Policy	9,259,533	91.47%	862,813	8.53%	335,071	10,122,346	3.19%
<b>Resolution 4</b> To re-elect Maurice Helfgott as a Director of the Company	9,981,444	96.98%	310,318	3.02%	165,655	10,291,762	3.29%
<b>Resolution 5</b> To re-elect Graham Paterson as a Director of the Company	9,620,750	93.73%	642,918	6.27%	193,749	10,263,668	3.24%
<b>Resolution 6</b> To re-elect Justin Ward as a Director of the Company	9,962,584	96.73%	336,241	3.27%	158,592	10,298,225	3.25%
<b>Resolution 7</b> To re-elect Nemone	9,902,426	96.35%	374,193	3.65%	180,798	10,276,619	3.24%

Wynn-Evans as a Director of the Company							
<b>Resolution 8</b> To re-appoint Johnston Carmichael LLP as Auditor of the Company	9,790,214	97.04%	298,186	2.96%	369,017	10,088,400	3.18%
<b>Resolution 9</b> To authorise the Directors to allot shares in the Company	9,859,532	96.36%	371,921	3.64%	225,963	10,231,453	3.23%
<b>Resolution 10</b> To authorise the Directors to disapply pre-emption rights of members (Special Resolution)	9,543,087	93.37%	677,581	6.63%	236,749	10,220,668	3.22%
<b>Resolution 11</b> To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)	10,122,177	97.98%	208,634	2.02%	126,606	10,330,811	3.26%
<b>Resolution 12</b> To adopt new Articles of Association (Special Resolution)	9,923,516	97.01%	305,486	2.99%	228,415	10,229,002	3.23%

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://greshamhouse.com/strategic-equity/private-equity/the-gresham-house-vcts/gresham-house-income-growth-vct-plc/>