



**Gresham House**

Specialist investment

# **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