

GRESHAM HOUSE INCOME & GROWTH 2 VCT PLC

Annual General Meeting Results 2026

Gresham House Income & Growth 2 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:

Resolutions	Votes For (No. of shares)	For (%)	Votes Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total Votes	% of Issued Share Capital voted
Resolution 1 Adoption of the Annual Report and Accounts for the year ended 30 September 2025	9,197,387	99.85%	13,035	0.15%	156,390	9,210,422	2.85%
Resolution 2 Approval of the Directors' Remuneration Report	8,379,425	91.97%	730,916	8.03%	256,471	9,110,341	2.82%
Resolution 3 Approval of the Company's Remuneration Policy	8,314,894	91.58%	764,213	8.42%	287,705	9,079,107	2.81%
Resolution 4 To re-elect Clive Boothman as a Director of the Company	8,871,286	96.15%	355,090	3.85%	140,436	9,226,376	2.86%
Resolution 5 To re-elect Lucy Armstrong as a Director of the Company	8,750,524	95.70%	392,718	4.30%	223,570	9,143,242	2.83%
Resolution 6 To re-elect Ian Blackburn as a Director of the Company	8,845,460	95.91%	377,151	4.01%	144,201	9,222,611	2.85%
Resolution 7 To re-elect Sarah Clark as a Director of the Company	8,678,345	95.36%	421,524	4.64%	266,943	9,099,869	2.82%

Resolution 8 To re-appoint Johnston Carmichael LLP as Auditor of the Company	8,734,923	96.72%	296,151	3.28%	335,738	9,031,074	2.80%
Resolution 9 To authorise the Directors to allot shares in the Company	8,923,198	96.44%	329,057	3.56%	114,557	9,252,255	2.86%
Resolution 10 To authorise the Directors to disapply pre-emption rights of members (Special Resolution)	8,573,181	93.89%	557,187	6.11%	236,444	9,130,368	2.83%
Resolution 11 To authorise the Directors to make market purchases of the Company's own shares (Special Resolution)	9,051,937	97.00%	279,716	3.00%	35,159	9,331,653	2.89%
Resolution 12 To adopt new Articles of Association (Special Resolution)	8,829,349	96.85%	293,327	3.15%	24,4136	9,122,676	2.82%

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-2-vct-plc/>