

## 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:

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
<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%