

## 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
<b>Resolution 1</b> 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%
<b>Resolution 2</b> Approval of the Directors' Remuneration Report	8,379,425	91.97%	730,916	8.03%	256,471	9,110,341	2.82%
<b>Resolution 3</b> Approval of the Company's Remuneration Policy	8,314,894	91.58%	764,213	8.42%	287,705	9,079,107	2.81%
<b>Resolution 4</b> 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%
<b>Resolution 5</b> 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%
<b>Resolution 6</b> 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%
<b>Resolution 7</b> 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%