

Maven Income and Growth VCT 5 PLC (the Company)
Result of Annual General Meeting held on 28 April 2020

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements	9,275,415	286,639	0	0	9,562,054
2	To approve the Directors' Remuneration Report	8,790,859	286,639	242,952	241,604	9,562,054
3	To approve the Directors' Remuneration Policy	8,769,154	304,787	243,509	244,604	9,562,054
4	To approve a final dividend	9,161,507	316,235	71,115	13,197	9,562,054
5	To re-elect Mr G Humphries as a Director	9,103,332	311,416	118,559	28,747	9,562,054
6	To re-elect Mr C Young as a Director	9,176,280	311,416	50,636	23,722	9,562,054
7	To elect Mr G Miller as a Director	9,152,854	311,416	42,872	54,912	9,562,054
8	To re-appoint Deloitte LLP as Auditor	8,885,236	283,000	388,473	5,345	9,562,054
9	To authorise the Directors to fix the remuneration of the Auditor	9,220,396	307,777	28,536	5,345	9,562,054
10	To authorise the Directors to allot new shares	8,827,030	310,924	322,198	101,902	9,562,054
11	To authorise disapplication of pre-emption rights	8,589,297	300,402	559,470	112,885	9,562,054
12	To authorise the Company to purchase its own shares	8,579,237	275,625	692,093	15,099	9,562,054
13	To allow a general meeting to be called on not less than 14 days' notice	9,031,580	283,000	247,474	0	9,562,054

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions.