

# Maven Income and Growth VCT PLC

Result of Annual General Meeting held on 22 July 2020

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Directors' Report and audited Financial Statements	7,277,140	199,636	1,707	10,723	7,489,206
2	To approve the Directors' Remuneration Report	6,650,798	212,316	470,001	156,091	7,489,206
3	To approve the Directors' Remuneration Policy	6,544,093	214,299	580,091	150,723	7,489,206
4	To approve the payment of a final dividend	7,270,936	210,547	0	7,723	7,489,206
5	To re-elect John Pocock as a Director	7,243,342	199,636	27,299	18,929	7,489,206
6	To re-elect Arthur MacMillan as a Director	7,213,763	199,636	56,878	18,929	7,489,206
7	To re-elect Alison Fielding as a Director	7,236,683	199,636	26,458	26,429	7,489,206
8	To re-elect Andrew Harrington as a Director	7,245,359	199,636	25,282	18,929	7,489,206
9	To re-appoint Deloitte LLP as Auditor	6,669,149	170,640	632,819	16,598	7,489,206
10	To authorise the Directors to fix the remuneration of the Auditor	7,201,394	219,636	35,544	32,632	7,489,206
11	To renew the Company's authority to allot shares	7,219,003	199,636	50,637	19,930	7,489,206
12	To authorise the Directors to disapply pre-emption rights	6,687,743	223,417	476,932	101,114	7,489,206
13	To renew the Company's authority to purchase its own shares	6,839,968	170,640	453,767	24,831	7,489,206
14	To amend the notice period for a general meeting	7,067,550	186,022	224,911	10,723	7,489,206

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.