

Maven Renovar VCT PLC (the "Company")
Legal Entity Identifier: 213800HAEDBBK9RWCD25
Results of Annual General Meeting

The board of directors of the Company (the "**Board**") announces the results of the Company's Annual General Meeting held earlier today, 24 June 2026 (the "**AGM**"). All resolutions put to the AGM were voted on by way of a poll and the results are shown in the table set out under "Results of the meeting" below. All resolutions, as set out in the notice of AGM, were passed.

Fiona Wollocombe, Chair, said:

"I would like to thank all Shareholders who have engaged with the Company in recent months, and those that took part in this year's AGM. The strong support received for all resolutions provides a clear mandate for the Board and our investment manager, Maven, to move forward with confidence and focus. We have listened carefully throughout this process and remain committed to acting in the best interests of Shareholders as a whole. Our attention is now firmly on delivering the benefits of the AIM Plus strategy and creating long term value for the Company's Shareholders."

Results of the meeting

Resolution	For and Chairman's Discretion	%	Against	%	% of ISC Voted#	Votes Withheld
Resolution 1: To receive the Annual Report and Accounts.	13,935,691	99.38	87,642	0.63	10.91	184,663
Resolution 2: To approve the Directors' Remuneration Report.	12,788,966	92.31	1,065,142	7.69	10.78	353,888
Resolution 3: To re-elect Fiona Wollocombe as a Director of the Company.	12,904,671	92.02	1,119,340	7.98	10.91	183,985
Resolution 4: To re-elect Neeta Patel CBE as a Director of the Company.	13,036,814	93.02	978,921	6.98	10.90	192,261
Resolution 5: To re-elect Brian Scouler as a Director of the Company.	13,079,190	93.43	919,099	6.57	10.89	209,707
Resolution 6: To elect Robert Legget as a Director of the Company.	13,025,056	93.06	971,053	6.94	10.89	211,887
Resolution 7: To re-appoint BDO LLP as Auditor to the Company.	13,701,831	97.68	325,251	2.32	10.91	180,914
Resolution 8: To authorise the Directors to determine auditor remuneration.	13,764,638	98.10	267,140	1.90	10.91	176,218
Resolution 9: To authorise the Directors to allot ordinary shares.	12,457,388	88.14	1,675,813	11.86	10.99	74,795
Resolution 10: To approve changes to the Company's investment objectives and policy.	12,257,379	86.74	1,873,086	13.26	10.99	77,531
Resolution 11: To disapply statutory pre-emption rights*.	12,208,259	86.69	1,873,641	13.31	10.95	126,096
Resolution 12: To authorise the Company to purchase its own ordinary shares*.	13,806,768	97.61	337,824	2.39	11.00	63,404
Resolution 13: To authorise general meetings to be held on 14 clear days' notice*.	12,395,785	88.52	1,607,747	11.48	10.89	204,464

issued share capital

*special resolution

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For and Chairman's Discretion" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.