

Maven Income and Growth VCT PLC - Result of General Meeting

At the General Meeting of the Company held at 2.00 pm on Thursday 13 November 2025, the number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To approve the authority to allot shares	5,794,922	92,081	428,992	-	6,315,995
2	To approve the authority to disapply pre-emption rights	5,760,314	68,846	486,835	-	6,315,995
3	To approve the reduction of the share premium account	5,786,973	199,917	329,105	-	6,315,995
4	To approve the cancellation of the capital redemption reserve	5,870,599	116,132	329,264	-	6,315,995

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.