

Maven Income and Growth VCT 3 PLC (the Company)
Result of Annual General Meeting

At the Annual General Meeting of the Company held at Maven Capital Partners UK, LLP, 6th Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Thursday 30 April 2026 at 11.30 am, all of the Resolutions put to the Meeting were passed.

	Resolutions	For and Chairman's Discretion	Against	Withheld	Total
1	To receive the Directors' Report and audited Financial Statements	8,220,395	21,688	48,269	8,290,352
2	To approve the Directors' Remuneration Report	7,549,834	635,116	105,402	8,290,352
3	To approve the Remuneration Policy	7,478,560	695,726	116,066	8,290,352
4	To approve a final dividend payment	8,231,620	16,403	42,329	8,290,352
5	To re-elect David Allan as a Director	8,075,341	86,361	128,650	8,290,352
6	To re-elect Bill Nixon as a Director	8,099,013	77,494	113,845	8,290,352
7	To re-elect Keith Pickering as a Director	8,071,553	92,749	126,050	8,290,352
8	To re-elect David Priseman as a Director	8,117,031	38,406	134,915	8,290,352
9	To re-appoint Johnston Carmichael LLP as Auditor	7,919,475	319,683	51,194	8,290,352
10	To authorise the Directors to fix the remuneration of the Auditor	8,223,436	18,747	48,169	8,290,352
11	To authorise the Directors to allot new shares	7,787,966	440,571	61,815	8,290,352
12	To authorise the disapplication of pre-emption rights	7,500,841	631,660	157,851	8,290,352
13	To authorise the Company to purchase its own shares	7,624,081	623,942	42,329	8,290,352
14	To allow a General Meeting to be called on not less than 14 days' notice	7,992,375	255,648	42,329	8,290,352

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.