

Maven Income and Growth VCT 5 PLC - Result of General Meeting

At the General Meeting of the Company held at 2.30 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	8,518,156	115,393	431,961	-	9,065,510
2	To approve the authority to disapply pre-emption rights	8,490,832	115,393	459,285	-	9,065,510
3	To approve the reduction of the share premium account	8,605,794	115,393	334,323	10,000	9,065,510
4	To approve the cancellation of the capital redemption reserve	8,564,755	130,675	330,801	39,279	9,065,510

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.