Octopus Apollo VCT plc

Summary of voting at the Annual General Meeting held on 9 July 2026.

Resolution	Votes For	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld
1. Receive and adopt the financial statements for the year to 31 January 2026	12,887,684	99.46%	70,519	0.54%	12,958,203	1.09%	93,277
2. To approve the Directors' Remuneration Policy	11,973,321	92.90%	915,172	7.10%	12,888,493	1.09%	162,987
3. To approve the Directors' Remuneration Report	11,997,152	93.18%	877,465	6.82%	12,874,617	1.08%	176,863
4. To re-elect Murray Steele as a Director	12,473,280	96.78%	415,468	3.22%	12,888,748	1.09%	162,732
5. To elect Lindsay Dodsworth as a Director	12,362,625	95.92%	526,123	4.08%	12,888,748	1.09%	162,732
6. To elect Graeme Gunn as a Director	12,540,158	97.39%	336,002	2.61%	12,876,160	1.09%	175,320
7. To re-appoint BDO LLP as auditor of the Company	12,539,432	96.40%	468,718	3.60%	13,008,150	1.10%	43,330
8. Authority to allot relevant securities	12,814,686	98.91%	141,435	1.09%	12,956,121	1.09%	95,359
9. Authority to allot relevant securities under the DRIS	12,794,393	98.75%	161,728	1.25%	12,956,121	1.09%	95,359
10. Empowerment to make allotments of equity securities	12,608,881	97.02%	386,655	2.98%	12,995,536	1.10%	55,944
11. Empowerment to make allotments of equity securities under the DRIS	12,561,776	97.24%	355,896	2.76%	12,917,672	1.09%	133,808
12. Authority to make market purchases	12,891,244	99.45%	71,085	0.55%	12,962,329	1.09%	89,151
13. Cancellation of share premium account	12,652,252	98.57%	183,099	1.43%	12,835,351	1.08%	216,129

All resolutions were passed on a poll.