

Octopus AIM VCT plc

Summary of proxy votes received for the Annual General Meeting held on 18 July 2024.

RESOLUTION	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the financial statements for the year to 29 February 2024	4,238,133	99.93	3,143	0.07	11,360
2. To approve a final dividend of 2.5p per Ordinary Share	4,236,456	99.89	4,820	0.11	11,360
3. To approve a special dividend of 4.9p per Ordinary Share	4,236,456	99.89	4,820	0.11	11,360
4. To approve the Directors' Remuneration Report	3,986,325	96.13	160,313	3.87	105,998
5. To re-elect Neal Ransome as a Director	4,065,281	97.04	124,079	2.96	63,276
6. To re-elect Andrew Boteler as a Director	4,059,978	96.96	127,350	3.04	65,308
7. To re-elect Joanne Parfrey as a Director	4,083,381	97.47	105,979	2.53	63,276
8. To elect Lousie Nash as a Director	4,062,380	97.81	90,874	2.19	99,382
9. To re-appoint BDO LLP as Auditor of the Company	4,166,046	98.92	45,314	1.08	41,276
10. Authority to allot relevant securities	4,199,969	99.53	19,689	0.47	32,978
11. Authority to allot relevant securities under the DRIS	4,188,703	99.74	10,887	0.26	53,046
12. Empowerment to make allotments of equity securities	4,152,700	99.39	25,515	0.61	74,421
13. Empowerment to make allotments of equity securities under the DRIS	4,150,614	99.76	10,047	0.24	91,975
14. Authority to make market purchases	4,179,425	98.66	56,902	1.34	16,309
15. Cancellation of share premium	4,087,532	99.56	17,889	0.44	147,215
16. Continuation of the Company as a VCT	4,230,838	99.85	6,472	0.15	15,326