

Octopus AIM VCT 2 plc

Summary of proxy votes received for the Annual General Meeting held on 23 May 2025.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the annual report and audited financial statements for the year to 30 November 2024	4,213,282	99.76	10,000	0.24	27,215
2. To approve a final dividend of 1.8p per Ordinary Share	4,248,127	100.00	0	0.00	2,370
3. To approve the Directors' Remuneration Report	4,053,260	96.63	141,515	3.37	55,722
4. To re-elect Keith Mullins as a Director	4,087,129	97.52	104,062	2.48	59,306
5. To re-elect Brad Ormsby as a Director	4,121,691	98.50	62,944	1.50	65,862
6. To re-appoint BDO LLP as Auditor of the Company	4,132,177	97.50	105,913	2.50	2,529
7. Authority to allot relevant securities	4,152,958	99.96	1,483	0.04	96,056
8. Authority to allot relevant securities under the DRIS	4,218,643	99.96	1,483	0.04	30,371
9. Empowerment to make allotments of equity securities	4,035,111	96.70	137,723	3.30	77,663
10. Empowerment to make allotments of equity securities under the DRIS	4,168,063	99.12	36,918	0.88	45,516
11. Authority to make market purchases	4,212,492	99.11	38,005	0.89	0
12. Cancellation of Share Premium Account	4,114,473	99.06	39,229	0.94	96,795
13. Continuation of the Company as a VCT	4,243,496	99.84	7,001	0.16	0