

Octopus Future Generations VCT plc

Summary of proxy votes received for the Annual General Meeting held on 9 June 2026.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the annual report and the audited financial statements for the year ended 31 December 2025	427,653	100.00	0	0.00	0
2. To approve the Directors' Remuneration Policy	400,508	95.50	18,893	4.50	8,252
3. To approve the Directors' Remuneration Report	400,508	95.50	18,893	4.50	8,252
4. To re-elect Helen Sinclair as a Director	394,761	94.12	24,640	5.88	8,252
5. To re-elect Joanna Santinon as a Director	419,401	100.00	0	0.00	8,252
6. To re-elect Ajay Chowdhury as a Director	419,401	100.00	0	0.00	8,252
7. To re-appoint BDO LLP as Auditor of the Company	422,774	100.00	0	0.00	4,879
8. Authority to allot relevant securities	422,774	100.00	0	0.00	4,879
9. Authority to allot relevant securities under the DRIS	382,774	90.54	40,000	9.46	4,879
10. Empowerment to make allotments of equity securities	422,774	100.00	0	0.00	4,879
11. Empowerment to make allotments of equity securities under the DRIS	382,774	90.54	40,000	9.46	4,879
12. Authority to make market purchases	427,653	100.00	0	0.00	0