

# Octopus Titan VCT plc

## Annual General Meeting – 14 March 2019

Notice of GM and Proxy Forms for voting instructions can be found at the end of the Report and Accounts. The right to vote at the above meeting is determined by reference to the Register of Members at close of business on 14 March 2019.

	Total Shares in issue	Total Voting Shares	Total Voting Rights	Shares held in treasury
Ordinary Shares	736,527,137	736,527,137	736,527,137	0
Total	736,527,137	736,527,137	736,527,137	0

### Proxy Vote Results

The Registrars have received 588 valid proxy forms appointing the Chairman to vote in respect to the resolutions of which were proposed at the above meeting which have been analysed to show the following voting figures.

Resolution For		Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	19,295,619	92.37	1,406,176	6.74	186,718	0.89	4,975
2	19,459,769	93.40	1,374,011	6.60	0	0.00	59,708
3	17,973,888	90.45	1,366,663	6.87	531,599	2.68	1,025,655
4	18,918,010	91.74	1,344,350	6.52	357,874	1.74	277,571
5	18,971,211	92.00	1,344,350	6.52	304,673	1.48	283,690
6	19,002,311	91.88	1,433,095	6.93	246,484	1.19	222,034
7	19,126,344	92.06	1,448,007	6.97	202,357	0.97	127,216
8	18,968,688	91.44	1,438,467	6.93	337,763	1.63	159,006
9	18,937,008	91.36	1,415,844	6.83	375,067	1.81	176,005
10	19,151,436	92.02	1,438,915	6.92	220,777	1.06	51,493

Based on an Issued Share Capital of 736,527,137 Ordinary Shares as at 14 March 2019, the Registrars confirmed that 2.8% of the shares in issue have lodged valid proxies in relation to this meeting of shareholders.

### Financial Calendar and Shareholder Information

29 April 2019: Final Dividend Payment Date  
June 2019: Half Yearly Results to 30 April 2019

London Stock Exchange code: OTV2, Registrars: Computershare Investor Services Plc, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ Tel: 0370 703 6324 (Free on many tariffs. If you do not get inclusive calls, or are calling at a time of day when calls are charged for, the total call cost is usually a combination of a call set-up fee and a per-minute rate which from a BT landline is 10p per minute.) Auditors: BDO Registered in England, No. 06397765, Registered Office: 33 Holborn, London, EC1N 2HT.