**Octopus Apollo VCT plc**

Annual General Meeting – 30 June 2021

Octopus Apollo VCT plc announces the results of its Annual General Meeting held earlier today (30 June 2021). All Resolutions were carried by way of a show of hands and were passed.

**Proxy Vote Results**

The Registrars have received 477 valid proxy forms in respect of the resolutions which were proposed at the above meeting which have been analysed to show the following voting figures.

Based on an Issued Share Capital of 422,353,177 Ordinary Shares as at 28 June 2021, the Registrars confirmed that 2.2% of the shares in issue have lodged valid proxies in relation to this meeting of shareholders.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution** | **For** | **Percentage** | **Discretion** | **Percentage** | **Against** | **Percentage** | **Withheld** |
| 1 | 9,260,201 | 90.70 | 899,006 | 8.81 | 50,296 | 0.49 | 79,245 |
| 2 | 9,289,304 | 90.93 | 892,711 | 8.74 | 33,443 | 0.33 | 76,193 |
| 3 | 8,313,469 | 84.65 | 953,759 | 9.71 | 553,454 | 5.64 | 470,969 |
| 4 | 8,976,608 | 87.61 | 930,251 | 9.08 | 339,557 | 3.31 | 45,235 |
| 5 | 8,744,741 | 85.76 | 1,069,694 | 10.49 | 382,688 | 3.75 | 94,528 |
| 6 | 8,960,218 | 88.13 | 938,565 | 9.23 | 267,949 | 2.64 | 144,198 |
| 7 | 8,543,682 | 84.27 | 944,810 | 9.32 | 649,807 | 6.41 | 172,631 |
| 8 | 9,250,841 | 90.89 | 924,425 | 9.08 | 2,706 | 0.03 | 132,958 |
| 9 | 8,574,823 | 88.43 | 956,592 | 9.86 | 165,556 | 1.71 | 613,959 |

**Financial Calendar and Shareholder Information**

23 July 2021: Final Dividend Payment Date

September 2021: Half Yearly Results to 31 July 2021

May 2022: Annual Results to 31 January 2022 announced

May 2022: Annual Report and Accounts published

London Stock Exchange code: OAP3, Registrars: Computershare Investor Services Plc, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ Tel: 0371 664 0324 (calls cost 10p p/m plus network extras) Auditors: James Cowper Kreston Registered in England, No. OC341068, Registered Office: 33 Holborn, London, EC1N 2HT