Octopus Titan VCT plc

Summary of voting at the Annual General Meeting held on 18 June 2026.

Resolution	Votes For	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld
1. Receive and adopt the financial statements for the year to 31 December 2025	19,928,129	91.73%	1,797,178	8.27%	21,725,307	1.32%	301,819
2. To approve the Directors' Remuneration Policy	15,385,854	71.68%	6,079,151	28.32%	21,465,005	1.30%	562,121
3. To approve the Directors' Remuneration Report	15,648,266	72.60%	5,906,789	27.40%	21,555,055	1.31%	472,071
4. To re-elect Tom Leader as a Director	16,087,290	74.75%	5,433,069	25.25%	21,520,359	1.31%	506,767
5. To re-elect Lord Rockley as a Director	15,624,855	72.72%	5,861,390	27.28%	21,486,245	1.30%	540,881
6. To re-elect Gaenor Bagley as a Director	15,886,598	73.87%	5,619,093	26.13%	21,505,691	1.30%	521,435
7. To re-elect Julie Nahid Rahman as a Director	16,248,008	75.52%	5,268,221	24.48%	21,516,229	1.31%	510,897
8. To re-elect Rupert Dickinson as a Director	15,953,954	74.15%	5,561,119	25.85%	21,515,073	1.31%	512,053
9. To re-appoint BDO LLP as auditor of the Company	18,912,425	87.68%	2,657,438	12.32%	21,569,863	1.31%	457,263
10. Authority to allot relevant securities	18,044,967	83.98%	3,441,613	16.02%	21,486,580	1.30%	540,546
11. Authority to allot relevant securities under the DRIS	18,168,605	85.19%	3,157,517	14.81%	21,326,122	1.29%	701,004
12. Empowerment to make allotments of equity securities	17,640,728	82.21%	3,818,452	17.79%	21,459,180	1.30%	567,946
13. Empowerment to make allotments of equity securities under the DRIS	18,098,860	84.09%	3,425,097	15.91%	21,523,957	1.31%	503,169
14. Authority to make market purchases	19,734,390	91.36%	1,866,174	8.64%	21,600,564	1.31%	426,562

All resolutions were passed on a poll.