

Octopus AIM VCT 2 plc

Summary of proxy votes received for the Annual General Meeting held on 19 May 2026.

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 2025	4,009,628	100.00	0	0.00	11,719
2. To approve a final dividend of 1.8p per Ordinary Share	4,021,347	100.00	0	0.00	0
3. To approve the Directors' Remuneration Policy	3,751,791	94.98	198,383	5.02	71,173
4. To approve the Directors' Remuneration Report	3,773,730	95.06	196,119	4.94	51,498
5. To re-elect Andrew Raynor as a Director	3,845,014	96.78	127,759	3.22	48,574
6. To re-elect Virginia (Connelly) Bull as a Director	3,853,451	96.50	139,756	3.50	28,140
7. To re-appoint BDO LLP as Auditor of the Company	3,914,681	97.62	95,236	2.38	11,430
8. Authority to allot relevant securities	3,953,313	98.53	59,133	1.47	8,901
9. Authority to allot relevant securities under the DRIS	3,949,201	98.54	58,459	1.46	13,687
10. Empowerment to make allotments of equity securities	3,939,186	98.21	71,778	1.79	10,383
11. Empowerment to make allotments of equity securities under the DRIS	3,882,503	97.13	114,774	2.87	24,070
12. Authority to make market purchases	4,005,884	99.91	3,744	0.09	11,719
13. Cancellation of Share Premium Account	3,972,311	100.00	0	0.00	49,036
14. Continuation of the Company as a VCT	4,016,639	100.00	0	0.00	0