

Octopus AIM VCT plc

Annual General Meeting – 20 July 2023

Octopus AIM VCT plc announces the results of its Annual General Meeting held earlier today (20 July 2023). All Resolutions were carried by way of a show of hands and were passed.

Proxy Vote Results

The Registrars have received 234 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 178,022,947 Ordinary Shares as at 20 July 2023, the Registrars confirmed that 2.06% 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	3,396,011	92.58	266,913	7.28	5,227	0.14	13,392
2	3,410,521	92.95	251,651	6.86	6,904	0.19	12,467
3	3,065,530	87.36	266,913	7.60	176,792	5.04	172,308
4	3,063,699	87.85	266,913	7.65	156,808	4.50	194,123
5	3,163,000	89.06	266,913	7.52	121,562	3.42	130,068
6	3,146,440	89.52	279,075	7.94	89,394	2.54	166,634
7	3,189,427	89.70	266,913	7.51	99,370	2.79	125,833
8	3,199,652	89.13	266,913	7.43	123,326	3.44	91,652
9	3,295,508	91.04	266,913	7.37	57,581	1.59	38,481
10	3,356,836	92.36	262,101	7.21	15,605	0.43	47,001
11	3,295,552	90.77	262,101	7.22	73,064	2.01	50,826
12	3,342,549	92.14	262,480	7.23	22,715	0.63	53,799
13	3,320,733	91.54	251,651	6.93	55,360	1.53	53,799
14	3,348,355	91.37	251,651	6.87	64,420	1.76	17,117
15	3,308,971	91.14	253,843	7.00	67,694	1.86	51,035
16	3,398,155	92.59	253,842	6.91	18,186	0.50	11,360

London Stock Exchange code: OOA, 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
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