

Octopus AIM VCT plc

Summary of proxy votes received for the Annual General Meeting held on 23 July 2025.

RESOLUTION	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To receive and adopt the annual report and accounts for the year to 28 February 2025	4,318,413	98.98	44,453	1.02	0
2. To approve a final dividend of 2.5p per Ordinary Share	4,346,693	99.63	16,173	0.37	0
3. To approve the Directors' Remuneration Report	4,078,416	95.24	203,710	4.76	80,740
4. To re-elect Andrew Boteler as a Director	4,146,095	98.01	84,088	1.99	124,761
5. To re-elect Joanne Parfrey as a Director	4,142,213	97.69	97,924	2.31	122,729
6. To re-elect Lousie Nash as a Director	4,144,773	97.87	90,167	2.13	127,926
7. To re-appoint BDO LLP as Auditor of the Company	4,257,124	98.40	69,111	1.60	36,631
8. Authority to allot relevant securities	4,264,979	99.12	37,679	0.88	60,208
9. Authority to allot relevant securities under the DRIS	4,269,479	99.43	24,437	0.57	68,950
10. Empowerment to make allotments of equity securities	4,201,378	99.17	35,220	0.83	126,268
11. Empowerment to make allotments of equity securities under the DRIS	4,231,069	99.14	36,912	0.86	94,885
12. Authority to make market purchases	4,298,514	98.92	46,961	1.08	17,391
13. Cancellation of share premium	4,256,652	99.18	35,100	0.82	71,114
14. Continuation of the Company as a VCT	4,342,771	99.54	20,095	0.46	0