

Octopus AIM VCT plc

Summary of proxy votes received for the Annual General Meeting held on 23 July 2026.

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 2026	3,634,169	98.47	56,316	1.53	5,044
2. To approve a final dividend of 2.5p per Ordinary Share	3,655,409	98.91	40,120	1.09	0
3. To approve the Directors' Remuneration Policy	3,395,920	94.26	206,798	5.74	92,811
4. To approve the Directors' Remuneration Report	3,399,296	94.44	200,149	5.56	96,084
5. To re-elect Joanne Parfrey as a Director	3,377,909	92.93	257,002	7.07	60,618
6. To re-elect Andrew Boteler as a Director	3,483,642	95.89	149,237	4.11	62,650
7. To elect David Docherty as a Director	3,502,018	96.34	132,893	3.66	60,618
8. To re-elect Lousie Nash as a Director	3,392,572	93.36	241,098	6.64	61,859
9. To re-appoint BDO LLP as Auditor of the Company	3,560,925	96.55	127,417	3.45	7,187
10. Authority to allot relevant securities	3,545,684	96.00	147,813	4.00	2,032
11. Authority to allot relevant securities under the DRIS	3,549,287	96.04	146,242	3.96	0
12. Empowerment to make allotments of equity securities	3,520,212	95.31	173,285	4.69	2,032
13. Empowerment to make allotments of equity securities under the DRIS	3,536,060	95.68	159,469	4.32	0
14. Authority to make market purchases	3,573,763	96.71	121,766	3.29	0
15. Cancellation of share premium	3,547,108	97.04	108,319	2.96	40,102
16. Continuation of the Company as a VCT	3,586,188	98.07	70,480	1.93	38,861