

Octopus AIM VCT plc

Annual General Meeting – 21 July 2022

Octopus AIM VCT plc announces the results of its Annual General Meeting held earlier today (21 July 2022). All Resolutions were carried by way of a show of hands and were passed.

Proxy Vote Results

The Registrars have received 274 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 159,476,180 Ordinary Shares as at 21 July 2022, the Registrars confirmed that 2.6% 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	3,489,181	84.59	627,110	15.21	8,451	0.20	20,945
2	3,523,964	85.24	594,359	14.37	16,004	0.39	11,360
3	3,292,940	80.85	637,607	15.65	142,403	3.50	72,737
4	3,372,686	82.85	618,290	15.19	79,938	1.96	74,773
5	3,383,858	83.54	618,290	15.26	48,626	1.20	94,913
6	3,309,617	81.30	671,208	16.49	90,089	2.21	74,773
7	3,323,721	81.33	691,339	16.91	71,807	1.76	58,820
8	3,308,174	80.44	694,005	16.87	110,536	2.69	32,972
9	3,454,346	83.66	655,383	15.87	19,253	0.47	16,705
10	3,414,223	83.39	673,786	16.45	6,439	0.16	51,239
11	3,421,421	83.20	662,057	16.10	28,838	0.70	33,371
12	3,435,791	83.55	658,250	16.01	18,275	0.44	33,371
13	3,427,444	82.90	655,383	15.85	51,500	1.25	11,360
14	3,242,690	81.14	711,168	17.79	42,580	1.07	143,396
15	3,417,955	82.67	708,301	17.13	8,071	0.20	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 Registered in England, No. 03477519, Registered Office: 33 Holborn, London, EC1N 2HT.