

## Octopus Titan VCT plc

Summary of proxy votes received for the Annual General Meeting held on 19 June 2025.

| Resolution                                                                                               | Votes For plus<br>Chair's Discretion |       | Third Party<br>Discretion | Votes<br>Against |       | Votes<br>Withheld |
|----------------------------------------------------------------------------------------------------------|--------------------------------------|-------|---------------------------|------------------|-------|-------------------|
|                                                                                                          | Shares                               | %     |                           | Shares           | %     |                   |
| 1. Receive and adopt the annual report and audited financial statements for the year to 31 December 2024 | 15,176,824                           | 93.60 | 20,369                    | 1,037,030        | 6.40  | 171,729           |
| 2. To approve the Directors' Remuneration Report                                                         | 12,238,161                           | 77.25 | 20,369                    | 3,604,280        | 22.75 | 543,142           |
| 3. To re-elect Jane O'Riordan as a Director                                                              | 12,557,711                           | 78.36 | 20,369                    | 3,467,021        | 21.64 | 360,851           |
| 4. To re-elect Lord Rockley as a Director                                                                | 12,578,423                           | 78.41 | 20,369                    | 3,463,732        | 21.59 | 343,428           |
| 5. To re-appoint BDO LLP as auditor of the Company                                                       | 14,669,531                           | 90.66 | 20,369                    | 1,511,678        | 9.34  | 204,374           |
| 6. Authority to allot relevant securities                                                                | 14,552,428                           | 91.03 | 20,369                    | 1,434,398        | 8.97  | 398,757           |
| 7. Authority to allot relevant securities under the DRIS                                                 | 14,503,145                           | 90.77 | 20,369                    | 1,475,530        | 9.23  | 403,235           |
| 8. Empowerment to make allotments of equity securities*                                                  | 14,210,073                           | 88.17 | 20,369                    | 1,907,178        | 11.83 | 268,332           |
| 9. Empowerment to make allotments of equity securities under the DRIS*                                   | 14,316,424                           | 89.50 | 20,369                    | 1,678,751        | 10.50 | 362,763           |
| 10. Authority to make market purchases*                                                                  | 15,447,846                           | 94.43 | 20,369                    | 910,422          | 5.57  | 27,315            |

\*special resolution