Octopus Apollo VCT plc

Summary of proxy votes received for the Annual General Meeting held on 10 July 2025.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	**%**	**Shares**	**%**	
1. To receive and adopt the Annual Report and Accounts and the audited financial statements for the year to 31 January 2025	13,718,177	99.50	68,288	0.50	41,381
2. To approve the Directors’ Remuneration Report	12,784,189	94.36	764,085	5.64	279,572
3. To re-elect Christopher Powles as a Director	13,153,202	96.91	419,030	3.09	255,614
4. To re-elect Gillian Elcock as a Director	13,283,519	98.14	251,968	1.86	292,359
5. To re-appoint BDO LLP as Auditor of the Company	13,035,612	95.87	560,997	4.13	231,237
6. Authority to allot relevant securities	13,329,367	98.46	208,800	1.54	289,679
7. Authority to allot relevant securities under the DRIS	13,457,271	99.46	72,915	0.54	297,660
8. Empowerment to make allotments of equity securities	13,410,786	97.88	291,165	2.12	125,895
9. Empowerment to make allotments of equity securities under the DRIS	13,462,403	98.27	237,253	1.73	128,190
10. Authority to make market purchases	13,571,894	99.47	72,983	0.53	182,969
11. Cancellation of share premium account	13,282,811	98.58	191,730	1.42	353,305