

Octopus Future Generations VCT plc

Summary of proxy votes received for the Annual General Meeting held on 10 December 2024.

Resolution	Votes For / Discretion		Votes Against		Votes Withheld
	Shares	%	Shares	%	
1. To re-elect Helen Sinclair as a Director	170,068	98.27	3,000	1.73	0
2. To re-elect Joanna Santinon as a Director	170,068	98.27	3,000	1.73	0
3. To elect Ajay Chowdhury as a Director	170,068	98.27	3,000	1.73	0
4. To re-appoint BDO LLP as Auditor of the Company	173,068	100.00	0	0.00	0
5. Authority to allot relevant securities	173,068	100.00	0	0.00	0
6. Empowerment to make allotments of equity securities	173,068	100.00	0	0.00	0
7. Authority to make market purchases	170,068	98.27	3,000	1.73	0
8. Cancellation of share premium account	170,068	98.27	3,000	1.73	0