

THE INCOME & GROWTH VCT PLC

LEI: 213800FPC15FNM74YD92

Annual General Meeting

The Income & Growth VCT plc ("the Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, 22 February 2023, were voted on by a poll and were duly passed.

Proxy votes were received in respect of 6,232,716 Ordinary Shares, representing 4% of the issued share capital as at 20 February 2023.

The following table shows the proxy votes cast for each resolution:

Resolution	For ²	Percentage	Against	Percentage	Withheld ¹
1	6,158,566	99.6	24,769	0.4	49,381
2	5,592,506	93.1	414,338	6.9	225,872
3	5,725,914	93.45	401,625	6.55	105,177
4	5,894,055	97.41	156,701	2.59	181,960
5	5,947,649	97.55	149,132	2.45	135,935
6	5,855,156	96.53	210,240	3.47	167,320
7	5,654,671	92.18	479,440	7.82	98,605
8	5,967,043	96.88	191,915	3.12	73,758
9	4,996,300	81.72	1,117,872	18.28	118,544
10	6,098,427	99.29	43,566	0.71	90,723

1 A withheld vote is not a vote in law and, accordingly, is not counted in the calculation of the proportion of votes "For" and "Against" the resolution concerned.

2 Any proxy appointments which gave discretion to the Chairman have been included in the vote "For" total.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

For further information please contact:

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