

**Maven Income and Growth VCT 3 PLC (the Company)
Result of Annual General Meeting**

At the Annual General Meeting of the Company held at Kintyre House, 205 West George Street, on Monday 24 April 2023 at 12 noon, all of the Resolutions put to the Meeting were passed.

At the record date for the Annual General Meeting, being 20 April 2023, the total number of voting rights in the Company stood at and the total shares in issue were 113,495,613. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 6,491,022 shares and that the number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Directors' Report and audited Financial Statements	6,293,141	173,122	13,995	10,764	6,491,022
2	To approve the Directors' Remuneration Report	6,038,582	232,128	162,013	58,299	6,491,022
3	To approve the Directors' Remuneration Policy	5,788,540	247,253	268,580	186,649	6,491,022
4	To approve a final dividend payment	6,297,123	162,876	20,097	10,926	6,491,022
5	To re-elect Atul Devani as a Director	6,111,108	228,663	75,600	75,651	6,491,022
6	To re-elect David Allan as a Director	6,145,552	225,008	56,256	64,206	6,491,022
7	To re-elect Bill Nixon as a Director	6,125,828	238,656	68,740	57,798	6,491,022
8	To re-elect Keith Pickering as a Director	6,153,750	234,550	38,516	64,206	6,491,022
9	To appoint Johnston Carmichael LLP as Auditor	6,187,937	184,091	57,605	61,389	6,491,022
10	To authorise the Directors to fix the remuneration of the Auditor	6,256,536	179,224	42,525	12,737	6,491,022
11	To authorise the Directors to allot new shares	5,688,278	180,306	531,736	90,702	6,491,022
12	To authorise disapplication of pre-emption rights	5,437,776	163,876	844,717	44,653	6,491,022
13	To authorise the Company to purchase its own shares	5,589,688	163,876	732,634	4,824	6,491,022
14	To allow a General Meeting to be called on not less than 14 days' notice	5,970,210	186,185	298,509	36,118	6,491,022

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions. The voting figures, along with a summary of questions submitted to the AGM and the Board's responses to them, will be available to view at: www.mavencp.com/migvct3.

A copy of the Resolutions passed at the 2023 AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

Issued on behalf of the Board
Maven Capital Partners UK LLP, Secretary
24 April 2023

information, please contact ms@seg.com or visit www.ms.com.

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