

Maven Income and Growth VCT 5 PLC (the Company) - Result of Annual General Meeting

At the 2023 Annual General Meeting of the Company held at the offices of Maven Capital Partners UK LLP, Kintyre House, 205 West George Street, Glasgow G2 2LW on Tuesday, 25 April 2023 at 11.30am, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 21 April 2023, the total number of voting rights in the Company stood at 193,237,029 and the total number of shares in issue were 193,237,029. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 10,411,447 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 Annual Report and audited Financial Statements	9,774,226	580,906	47,393	8,922	10,411,447
2	To approve the Directors' Remuneration Report	9,432,566	607,288	233,689	137,904	10,411,447
3	To approve the Directors' Remuneration Policy	9,091,568	649,083	254,347	416,449	10,411,447
4	To approve a final dividend	9,811,874	595,570	4,003	0	10,411,447
5	To re-elect Mr G Miller as a Director	9,632,962	600,894	175,312	2,279	10,411,447
6	To re-elect Mr G Humphries as a Director	9,586,072	600,894	222,202	2,279	10,411,447
7	To re-elect Mr C Young as a Director	9,618,203	600,894	190,071	2,279	10,411,447
8	To appoint Johnston Carmichael LLP as Auditor	9,740,506	600,894	27,026	43,021	10,411,447
9	To authorise the Directors to fix the remuneration of the Auditor	9,720,557	600,894	78,196	11,800	10,411,447
10	To authorise the Directors to allot new shares	9,331,816	600,894	473,122	5,615	10,411,447
11	To authorise disapplication of pre-emption rights	9,108,965	621,810	639,274	41,398	10,411,447
12	To authorise the Company to purchase its own shares	9,061,678	616,304	731,186	2,279	10,411,447
13	To allow a general meeting to be called on not less than 14 days' notice	9,277,222	614,240	494,156	25,829	10,411,447

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 will be available to view at: www.mavencp.com/migvct5.

A copy of the Resolutions which require to be filed at Companies House have also 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
25 April 2023

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