

RNS Number : 1516Z  
Maven Income & Growth VCT 4 PLC  
11 May 2023

## **Maven Income and Growth VCT 4 PLC (the Company) - Result of Annual General Meeting**

At the Annual General Meeting of the Company held at 11.30 am at the offices of Maven Capital Partners UK LLP, Kintyre House, 205 West George Street, Glasgow G2 2LW on Thursday 11 May 2023, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 9 May 2023, the total number of voting rights in the Company stood at 136,915,525 Ordinary Shares. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 7,754,265 shares and that the number of proxy votes lodged for each Resolution were as follows:

	<b>Resolutions</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
1	To receive the Annual Report and audited Financial Statements.	7,542,222	177,259	7,705	27,079	7,754,265
2	To approve the Directors' Remuneration Report.	6,522,702	233,568	948,742	49,253	7,754,265
3	To approve the Directors' Remuneration Policy.	6,388,443	230,593	1,007,270	127,959	7,754,265
4	To approve the final dividend.	7,547,692	177,259	10,780	18,534	7,754,265
5	To re-elect Mr Gray as a Director.	7,387,563	231,424	64,433	70,845	7,754,265
6	To elect Mr Colquhoun as a Director.	7,321,563	243,597	64,781	124,324	7,754,265
7	To re-elect Mr Nixon as a Director.	7,219,495	226,913	236,464	71,393	7,754,265
8	To re-elect Mr Scott as a Director.	7,298,739	217,690	158,064	79,772	7,754,265
9	To appoint Johnston Carmichael LLP as Auditor.	7,412,974	222,987	64,875	53,429	7,754,265
10	To authorise the Directors to fix the remuneration of the Auditor.	7,511,492	178,846	31,358	32,569	7,754,265
11	To authorise the Directors to allot new shares.	6,587,925	183,160	889,803	93,377	7,754,265
12	To authorise disapplication of pre-emption rights.	6,377,212	184,162	1,055,628	137,263	7,754,265
13	To authorise the Company to purchase its own shares.	6,299,941	185,005	1,247,782	21,537	7,754,265
14	To allow a General Meeting to be called on not less than 14 days' notice.	7,070,749	200,917	436,067	46,532	7,754,265

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. These proxy voting figures will also be available to view at: [www.mavencp.com/migvct4](http://www.mavencp.com/migvct4).

### **Passing of Resolutions under Special Business**

Copies of Resolutions passed under Special Business 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**  
**11 May 2023**

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