

MOBEUS INCOME & GROWTH VCT PLC

Annual General Meeting Results

Mobeus Income & Growth VCT plc is pleased to announce that all of the resolutions proposed at the Annual General Meeting held on 24 May 2023 were approved by Shareholders.

Proxy votes were received in respect of 5,277,572 Ordinary Shares, representing 3.11% of the issued share capital as at 22 May 2023.

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

Resolution	For	Percentage	Discretion	Percentage	Against	Percentage	Withheld
1	4,973,702	94.22	281,752	5.34	23,196	0.44	4,617
2	4,495,726	87.80	281,752	5.51	342,676	6.69	163,113
3	4,531,586	88.45	281,724	5.50	310,090	6.05	159,867
4	4,788,144	91.95	281,752	5.41	137,249	2.64	76,122
5	4,713,560	90.52	321,822	6.18	171,763	3.30	76,122
6	4,797,394	92.22	297,735	5.72	107,016	2.06	81,122
7	4,826,289	92.49	279,817	5.36	112,310	2.15	10,444
8	4,779,505	91.10	300,762	5.73	166,309	3.17	36,691
9	4,553,731	87.76	306,094	5.90	329,011	6.34	94,431
10	4,930,625	93.93	282,872	5.39	35,501	0.68	31,725

Additional information

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, and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Gresham House Asset Management Limited
Company Secretary
020 7382 0999

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPPUGAAUPWGMC