

Octopus Titan VCT plc

Results of Annual General Meeting

Octopus Titan VCT plc ('the Company') announces the results of its Annual General Meeting held on 14 June 2023.

All Resolutions were carried on a show of hands. Details of proxy votes submitted in respect of the resolutions are detailed below.

Resolution	Votes For	Percentage of votes cast	Chair's Discretion	Percentage of votes cast	Votes Against	Percentage of votes cast	Votes Withheld
1	14,816,282	91.62	1,210,751	7.49	143,653	0.89	99,329
2	13,524,070	86.65	1,210,751	7.76	872,185	5.59	663,009
3	13,822,211	87.55	1,210,751	7.67	755,062	4.78	481,991
4	14,230,554	88.29	1,210,751	7.51	676,575	4.20	152,135
5	14,037,025	87.64	1,247,373	7.79	731,620	4.57	253,997
6	14,311,469	89.14	1,210,751	7.54	532,480	3.32	215,315
7	14,632,629	90.42	1,215,525	7.51	334,668	2.07	87,193
8	14,588,296	90.80	1,235,643	7.69	242,693	1.51	203,383
9	14,288,494	90.01	1,276,123	8.04	309,171	1.95	396,227
10	14,396,219	90.05	1,268,034	7.93	322,577	2.02	283,185
11	14,786,077	91.65	1,254,775	7.78	92,625	0.57	136,538
12	13,375,418	88.18	1,268,176	8.36	524,561	3.46	1,101,860

Based on an Issued Share Capital of Ordinary Shares of 1,553,465,261 as at 14 June 2023, 1.04% of the shares in issue lodged valid proxies in relation to this meeting.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Board of Directors

As announced in the annual results for the period ended 31 December 2022, Matt Cooper has decided to retire from the Board and therefore did not stand for re-election by shareholders. He ceased to be a Director of the Company with effect from the conclusion of the AGM.

For further information please contact:

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