

New Century AIM VCT 2 plc

Result of Annual General Meeting Voting

New Century AIM VCT 2 plc announces that at the Annual General Meeting (AGM) held yesterday (29 June 2023) at 12.00pm, all resolutions as set out in the Notice of the AGM dated 30 May 2023 were duly passed. The number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

Resolution	FOR		AGAINST		WITHHELD	
	Votes cast	%	Votes cast	%	Votes cast	%
Ordinary Business						
1 To receive and adopt the financial statements for the year ended 31 December 2022 and the directors' and auditors' reports thereon.	3,043,810	100.00%		00.00%		00.00%
2 To declare a final dividend of 2.5 pence per share, such dividend to be payable to shareholders appearing on the company's share register on 7 July 2023 and for the final dividend to be paid to shareholders on 21 July 2023.	3,043,810	100.00%		00.00%		00.00%
3 To approve the Directors' Remuneration Report.	3,043,810	100.00%		00.00%		00.00%
4 To re-elect Simon Like as a director.	2,791,349	91.71%	249,619	8.20%	2,842	0.09%
5 To re-appoint Moore Kingston Smith as auditors of the company and to authorise the directors to agree their remuneration.	3,043,810	100.00%		00.00%		00.00%
Special Business						
6 To give the directors' authority to allot relevant securities	2,791,349	91.71%	249,619	8.20%	2,842	0.09%
7 Empowerment to make allotments of equity securities	2,791,349	91.71%	249,619	8.20%	2,842	0.09%
8 Authority to make market purchases	2,952,579	97.00%		00.00%	91,231	3.00%

The number of ordinary shares in issue as at the date of the Annual General Meeting was 5,574,403.

30 June 2023

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