

Octopus Apollo VCT plc

Results of Annual General Meeting

Octopus Apollo VCT plc (the 'Company') announces the results of its Annual General Meeting held on 11 July 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	10,541,373	89.24	1,252,792	10.60	18,828	0.16	157,674
2	9,202,124	78.79	1,278,087	10.95	1,198,786	10.26	291,670
3	9,432,585	82.38	1,281,988	11.20	735,089	6.42	521,005
4	10,093,133	87.39	1,286,217	11.13	170,454	1.48	420,863
5	10,092,109	87.38	1,290,176	11.17	167,519	1.45	420,863
6	10,018,644	86.54	1,272,509	10.99	285,943	2.47	393,571
7	9,970,154	87.00	1,386,439	12.10	103,379	0.90	449,183
8	10,210,094	88.00	1,337,722	11.53	54,194	0.47	368,657
9	9,955,603	86.07	1,337,722	11.56	273,617	2.37	403,725
10	10,016,965	85.93	1,421,021	12.19	219,245	1.88	313,436
11	10,273,719	88.26	1,329,996	11.43	36,519	0.31	330,433
12	9,890,116	87.36	1,343,544	11.87	87,408	0.77	649,599
13	9,575,866	82.81	1,346,898	11.65	640,396	5.54	347,765

Based on an Issued Share Capital of Ordinary Shares of 725,536,421 as at 11 July 2023, 1.6% 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>

For further information please contact:

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