

**ProVen Growth and Income VCT plc**  
**13 July 2023**

**Annual General Meeting**

At the Annual General Meeting (“AGM”) of ProVen Growth and Income VCT plc, held on Wednesday 12 July 2023, all resolutions were passed.

Details of the proxy votes in respect of the AGM resolutions which were received by 10.30am on 10 July 2023, being 48 hours before the time of the AGM (excluding weekends and public holidays), at Beringea LLP are set out below:

	<b>For – specific</b>	<b>For – discretion</b>	<b>For - total</b>	<b>Against</b>	<b>Total</b>	<b>Withheld</b>
<b>1. To receive and adopt the Directors' Report and Accounts</b>	10,073,827	698,705	10,772,532	31,083	10,803,615	106,887
	<b>93.24%</b>	<b>6.47%</b>	<b>99.71%</b>	<b>0.29%</b>	<b>100.00%</b>	
<b>2. To approve the Directors' Remuneration Report</b>	9,414,486	768,188	10,182,674	438,476	10,621,150	289,352
	<b>88.64%</b>	<b>7.23%</b>	<b>95.87%</b>	<b>4.13%</b>	<b>100.00%</b>	
<b>3. To declare the payment of a final dividend of 1.75p</b>	10,257,766	566,193	10,823,959	63,445	10,887,404	23,098
	<b>94.22%</b>	<b>5.20%</b>	<b>99.42%</b>	<b>0.58%</b>	<b>100.00%</b>	
<b>4. To re-appoint the Auditor</b>	9,778,089	727,609	10,505,698	238,579	10,744,277	166,225
	<b>91.01%</b>	<b>6.77%</b>	<b>97.78%</b>	<b>2.22%</b>	<b>100.00%</b>	
<b>5. To authorise the Directors to determine the Auditor's remuneration</b>	9,925,331	801,487	10,726,818	89,027	10,815,845	94,657
	<b>91.77%</b>	<b>7.41%</b>	<b>99.18%</b>	<b>0.82%</b>	<b>100.00%</b>	
<b>6. To re-elect Marc Vlessing as a Director</b>	9,738,836	768,188	10,507,024	152,412	10,659,436	251,066
	<b>91.36%</b>	<b>7.21%</b>	<b>98.57%</b>	<b>1.43%</b>	<b>100.00%</b>	
<b>7. To re-elect Natasha Christie-Miller as a Director</b>	9,732,240	768,188	10,500,428	176,674	10,677,102	233,400
	<b>91.16%</b>	<b>7.19%</b>	<b>98.35%</b>	<b>1.65%</b>	<b>100.00%</b>	
<b>8. To re-elect Malcolm Moss as a Director</b>	9,682,450	768,188	10,450,638	199,345	10,649,983	260,519
	<b>90.92%</b>	<b>7.21%</b>	<b>98.13%</b>	<b>1.87%</b>	<b>100.00%</b>	
<b>9. To re-elect Anna Kuriakose as a Director</b>	9,766,610	768,188	10,534,798	160,465	10,695,263	215,239
	<b>91.32%</b>	<b>7.18%</b>	<b>98.50%</b>	<b>1.50%</b>	<b>100.00%</b>	
<b>10. To authorise the Directors to allot shares</b>	9,292,522	1,452,102	10,744,624	84,829	10,829,453	81,049
	<b>85.81%</b>	<b>13.41%</b>	<b>99.22%</b>	<b>0.78%</b>	<b>100.00%</b>	
<b>11. To authorise the Directors to disapply pre-emption rights</b>	8,839,048	1,497,147	10,336,195	512,997	10,849,192	61,310
	<b>81.47%</b>	<b>13.80%</b>	<b>95.27%</b>	<b>4.73%</b>	<b>100.00%</b>	
<b>12. To authorise the Company to make market purchases of its shares</b>	9,219,796	1,497,147	10,716,943	158,874	10,875,817	34,685
	<b>84.77%</b>	<b>13.77%</b>	<b>98.54%</b>	<b>1.46%</b>	<b>100.00%</b>	
<b>13. To authorise the Company to cancel its Share Premium account and Capital Redemption Reserve</b>	9,176,180	1,566,630	10,742,810	87,704	10,830,514	79,988
	<b>84.73%</b>	<b>14.46%</b>	<b>99.19%</b>	<b>0.81%</b>	<b>100.00%</b>	
<b>14. To authorise the Company to amend its Articles of Association</b>	8,845,345	1,566,630	10,411,975	222,310	10,634,285	276,217
	<b>83.18%</b>	<b>14.73%</b>	<b>97.91%</b>	<b>2.09%</b>	<b>100.00%</b>	

A copy of the resolutions passed will be 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>

Beringea LLP  
Company Secretary  
Telephone 020 7845 7820