

27 JULY 2023

**NORTHERN 3 VCT PLC**

**RESULT OF GENERAL MEETING**

Northern 3 VCT PLC (“the Company”) announces that at the General Meeting held on 27 July 2023 the resolution as set out in the notice of the meeting was duly passed by shareholders.

In accordance with the Financial Conduct Authority’s Disclosure Guidance and Transparency Rules, a copy of the resolution proposed and passed has been submitted to the National Storage Mechanism and will also be available from: [www.mercia.co.uk/vcts/n3vct/](http://www.mercia.co.uk/vcts/n3vct/).

Details of proxy voting on the resolution put to shareholders at the General Meeting is as follows:

Number	Resolution	For	Discretionary	Against	Vote Withheld
1	To approve the proposed amendment to the Management Agreement (as described in the Circular), being a Related Party Transaction for the purposes of the Financial Conduct Authority’s Listing Rules	5,398,918	95,891	915,992	97,955

Enquiries:

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Website: [www.mercia.co.uk/vcts](http://www.mercia.co.uk/vcts)

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