

FORESIGHT TECHNOLOGY VCT PLC

(the “Company”)

Legal Entity Identity number: 21380013CXOR8N6OD977

AGM Results Statement

The board of the Company (“**Board**”) is pleased to announce that at the Annual General Meeting of the Company held on 20 September 2023, all of the resolutions were passed on a show of hands. The voting was as follows:

Resolution	Votes For (including discretion)	Votes Against
Resolution 1 - To receive the Report and Accounts for the year ended 31 March 2023.	414,547	0
Resolution 2 - To approve the Directors' Remuneration Policy	370,919	43,628
Resolution 3 - To approve the Directors' Remuneration Report.	367,961	46,586
Resolution 4 - To re-elect Ernie Richardson as a Director.	381,218	19,905
Resolution 5 - To re-elect Tim Dowlen as a Director.	369,086	32,037
Resolution 6 - To re-elect Carol Thompson as a Director.	401,010	113
Resolution 7 - To reappoint Deloitte LLP as auditor and to authorise the directors to fix the auditor's remuneration	386,104	28,280
Resolution 8 – Authority to Allot Shares	386,518	27,866
Resolution 9 – Disapplication of Pre-emption Rights	385,834	28,224
Resolution 10 – Authority to Make Market Purchases of Own Shares	394,246	20,138
Resolution 11 – Authorisation for the Company to hold General Meetings	414,189	358

For further information, please contact:

Company Secretary

Foresight Group LLP

Contact: Gary Fraser Tel: 0203 667 8181