

## Octopus Future Generations VCT plc

### Results of Annual General Meeting

Octopus Future Generations VCT plc announces the results of its Annual General Meeting held on 11 December 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	471,458	98.73	3,027	0.63	3,060	0.64	0
2	413,333	86.55	3,027	0.64	61,185	12.81	0
3	410,273	86.47	3,027	0.63	61,185	12.90	3,060
4	474,518	99.37	3,027	0.63	0	0.00	0
5	471,458	99.36	3,027	0.64	0	0.00	3,060
6	471,458	99.36	3,027	0.64	0	0.00	3,060
7	430,223	90.67	44,262	9.33	0	0.00	3,060
8	433,283	90.73	44,262	9.27	0	0.00	0
9	430,223	90.09	44,262	9.27	3,060	0.64	0
10	433,283	90.73	44,262	9.27	0	0.00	0
11	393,283	82.36	44,262	9.26	40,000	8.38	0

Based on an Issued Share Capital of Ordinary Shares of 50,165,822 as at 11 December 2023, 0.95% 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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