

THE INCOME & GROWTH VCT PLC

LEI: 213800FPC15FNM74YD92

Annual General Meeting

The Income & Growth VCT plc ("the Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, 29 February 2024, were voted on by a poll and were duly passed.

Proxy votes were received in respect of 5,372,420 Ordinary Shares, representing 3.44% of the issued share capital as at 27 February 2024.

The following table shows the proxy votes cast for each resolution:

Resolution	For ²	Percentage	Against	Percentage	Withheld ¹
1	4,625,513	86.37	729,950	13.63	16,957
2	4,185,760	79.98	1,047,873	20.02	138,787
3	4,486,850	84.08	849,444	15.92	36,126
4	4,420,116	83.08	899,960	16.92	52,344
5	4,460,884	83.84	859,705	16.16	51,831
6	4,388,446	82.79	912,117	17.21	71,857
7	4,434,319	83.34	886,157	16.66	51,944
8	4,108,385	78.62	1,117,135	21.38	146,900
9	4,596,244	86.06	744,396	13.94	31,780

1 A withheld vote is not a vote in law and, accordingly, is not counted in the calculation of the proportion of votes "For" and "Against" the resolution concerned.

2 Any proxy appointments which gave discretion to the Chairman have been included in the vote "For" total.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

For further information please contact:

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