

AGM STATEMENT
11 JUNE 2024

The Board of Foresight Enterprise VCT plc is pleased to announce that at the Annual General Meeting of the Company held on 11 June 2024 all of the resolutions were duly passed on a show of hands.

Raymond Abbott, who has served on the Board since 2017, was not standing for re-election at the Annual General Meeting and accordingly he stands down as a Director of the Company with effect from today. He leaves with the Board's thanks for his valued contribution to the Company over the last seven years.

Proxy votes were received in respect of 9,869,129 Ordinary Shares, representing 3.6% of the issued share capital as at 10 June 2024. The proxy voting was as follows:

Resolution	Votes For (%)	Votes at Discretion (%)	Votes Against (%)
1	90.35	9.37	0.28
2	85.97	10.94	3.09
3	84.27	11.79	3.94
4	86.42	11.58	2.00
5	78.47	10.65	10.88
6	87.03	11.63	1.34
7	86.39	10.79	2.82
8	86.16	10.19	3.65
9	80.98	9.33	9.69
10	78.17	8.77	13.06
11	78.13	8.45	13.42
12	90.25	8.90	0.85

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:

Company Secretary:

Foresight Group LLP

Contact: Gary Fraser Tel: 0203 667 8100

Investor Relations:

Foresight Group LLP

Contact: Andrew James Tel: 0203 667 8181