

Octopus Titan VCT plc

Results of Annual General Meeting

Octopus Titan VCT plc ('the Company') announces the results of its Annual General Meeting held on 11 June 2024.

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	Third party discretion	Votes Against	Percentage of votes cast	Votes Withheld
1	14,130,416	91.72	1,195,615	7.76	19,285	79,571	0.52	51,347
2	12,327,056	83.14	1,180,634	7.97	19,285	1,318,303	8.89	630,956
3	13,195,190	87.39	1,142,067	7.56	19,285	762,298	5.05	357,394
4	13,265,930	87.32	1,150,816	7.58	19,285	775,233	5.10	264,970
5	13,275,214	87.59	1,132,973	7.48	19,285	747,477	4.93	301,285
6	13,169,831	87.58	1,200,950	7.99	19,285	666,509	4.43	419,659
7	13,702,021	89.77	1,146,026	7.50	19,285	416,276	2.73	192,626
8	13,715,765	89.43	1,159,064	7.55	19,285	462,792	3.02	119,328
9	13,807,136	90.77	1,159,064	7.62	19,285	245,400	1.61	245,349
10	13,457,047	88.50	1,166,996	7.68	19,285	581,063	3.82	251,843
11	13,269,710	87.27	1,202,854	7.91	19,285	732,542	4.82	251,843
12	14,148,990	91.60	1,166,996	7.55	19,285	130,822	0.85	10,141
13	13,525,024	90.58	1,226,470	8.21	19,285	180,333	1.21	525,122

Based on an Issued Share Capital of Ordinary Shares of 1,690,503,960, 0.91% 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:

Rachel Peat
Octopus Company Secretarial Services Limited
Tel: +44 (0)80 0316 2067

LEI: 213800A67IKGG6PVYW75