LONDON--(BUSINESS WIRE)--

New Century AIM VCT 2 plc

Result of Annual General Meeting Voting

New Century AIM VCT 2 plc announces that at the Annual General Meeting (AGM) held on 28 June 2024 at 12.00pm, all resolutions as set out in the Notice of the AGM dated 25 May 2024 were duly passed. The number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

		FOR		AGAINST		WITHHELD
	Resolution	Votes cast	%	Votes cast	%	Votes cast
Ordinary Business						
1	To receive and adopt the financial statements for the year ended 31 December 2023 and the directors' and auditors' reports thereon.	4,116,131	100%	0	0	0
2	To declare a final dividend of 2.5 pence per share, such dividend to be payable to shareholders appearing on the company's share register on 12 July 2024 and for the final dividend to be paid to shareholders on 26 July 2024.	4,116,131	100%	0	0	0
3	To approve the Directors' Remuneration Report.	4,116,131	100%	0	0	0
4	To re-elect Geoffrey Charles Gamble as a director.	3,121,021	76.29%	970,257	23.71%	
5	To re-appoint Moore Kingston Smith as auditors of the company and to authorise the directors to agree their remuneration.	4,116,131	100%	0	0	0
6	To re-elect John Geoffrey Beaumont as a director	3,145,874	76.43%	970,257	23.57%	0
	Special Business					
7	To give the directors' authority to allot relevant securities	3,145,874	76.43%	970,257	23.57%	0
8	Empowerment to make allotments of equity securities	3,145,874	76.43%	970,257	23.57%	0
9	Authority to make market purchases	4,116,131	100%	0	0	0
10	To give the directors permission to change the name of the Company	3,145,874	76.43%	970,257	23.57%	0
11	To give the directors permission to change the Articles of the Company	4,116,131	100%	0	0	0

The number of ordinary shares in issue as at the date of the Annual General Meeting is 5,574,403

28 June 2024

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