

Octopus Apollo VCT plc

Results of Annual General Meeting

Octopus Apollo VCT plc (the 'Company') announces the results of its Annual General Meeting held on 10 July 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	Votes Against	Percentage of votes cast	Votes Withheld
1	10,344,019	90.00	1,086,057	9.45	63,244	0.55	37,430
2	9,510,204	85.42	1,087,823	9.77	535,578	4.81	397,145
3	10,015,414	88.81	1,089,573	9.66	172,707	1.53	253,056
4	9,973,574	88.32	1,100,847	9.75	217,728	1.93	238,601
5	10,018,941	88.49	1,100,847	9.72	202,723	1.79	208,239
6	9,722,229	86.65	1,087,139	9.69	410,928	3.66	310,454
7	10,121,512	89.49	1,094,513	9.68	93,693	0.83	221,032
8	10,082,616	89.21	1,161,618	10.28	57,797	0.51	228,719
9	10,011,049	89.03	1,098,325	9.77	134,591	1.20	286,785
10	10,036,455	88.66	1,139,826	10.07	143,382	1.27	211,087
11	10,367,566	90.19	1,079,390	9.39	48,819	0.42	34,975
12	9,701,050	86.24	1,188,317	10.56	359,704	3.20	281,679

Based on an Issued Share Capital of Ordinary Shares of 882,596,265, 1.3% 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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