

1 AUGUST 2024

NORTHERN 3 VCT PLC

RESULT OF ANNUAL GENERAL MEETING

Northern 3 VCT PLC ("the Company") announces that at the Annual General Meeting held on 1 August 2024 all of the resolutions set out in the notice of the meeting were duly passed by shareholders.

The resolutions included those to re-elect as directors Mr James Ferguson, Mr Christopher Fleetwood, Mr Timothy Levett, Mr John Waddell and Mrs Anna Brown.

A copy of the resolutions proposed and passed has been submitted to the National Storage Mechanism and will also be available from www.mercia.co.uk/vcts/n3vct/.

Details of proxy voting on the resolutions put to shareholders at the Annual General Meeting are as follows:

Number	Resolution	For	Discretionary	Against	Vote Withheld
1	To receive and approve the Company's annual report and financial statements for the year ended 31 March 2024 together with the strategic report, Directors' report and independent auditor's report thereon	7,508,830	379,437	17,248	33,481
2	To approve and declare a final dividend of 2.2p per share in respect of the year ended 31 March 2024	7,597,628	320,813	17,847	2,708
3	To approve the Directors' remuneration report in respect of the year ended 31 March 2024 other than the part of such report containing the Directors' remuneration policy	6,938,300	440,543	353,320	206,833
4	To re-elect Mr J G D Ferguson as a director	7,123,497	437,638	247,279	130,582
5	To re-elect Mr C J Fleetwood as a director	6,971,804	490,360	352,946	123,886
6	To re-elect Mr T R Levett as a director	7,064,541	437,638	349,805	87,012
7	To re-elect Mr J M O Waddell as a director	6,961,676	490,360	370,617	116,343
8	To re-elect Mrs A B Brown as a director	7,151,027	502,578	183,631	97,742
9	To re-appoint Forvis Mazars LLP as independent auditor	7,014,381	592,544	195,709	136,362
10	To authorise the audit committee to fix the remuneration of the independent auditor	7,260,072	563,581	53,035	62,308
11	To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006	6,950,616	482,020	493,339	13,021
12	To disapply Section 561(1) of the Companies Act 2006 in relation to certain allotments of equity securities	6,651,078	503,686	662,369	121,863
13	To authorise the Company to make market purchases of ordinary shares in accordance with Section 701 of the Companies Act 2006	7,238,862	527,328	114,270	58,536
14	To amend the articles of association to reflect an increase in the aggregate cap on directors' fees	6,286,616	606,802	851,717	193,861

Enquiries:

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Website: www.mercia.co.uk/vcts

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