

22 August 2024

CALCULUS VCT PLC

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the Annual General Meeting held today all resolutions were passed on a show of hands, including the following resolutions 12 to 16:

Resolution 12 (ordinary resolution): To amend the rate of performance incentive fee charged by the Manager to 10% and introduce the co-investment syndicate structure to the Manager as set out in the Circular dated 11 July 2024

Resolution 13 (special resolution): To authorise the Directors to allot shares for cash pursuant to Sections 570 of the Companies Act 2006

Resolution 14 (special resolution): To authorise the Directors to make market purchases of the Company's own shares.

Resolution 15 (special resolution): To hold general meetings (other than annual general meetings) on 14 clear days' notice.

Resolution 16 (special resolution): To authorize the Directors to apply for the share premium and capital redemption reserve accounts to be cancelled.

The proxy votes received on each resolution were as follows:

	For	At the Chairman's Discretion	Against	Withheld
Resolution 1	777,237	1,892	23,034	-
Resolution 2	774,819	1,892	25,452	-
Resolution 3	774,819	1,892	25,452	-
Resolution 4	778,493	636	23,034	-
Resolution 5	727,569	1,892	72,702	-
Resolution 6	776,819	1,892	23,452	-
Resolution 7	770,897	7,814	23,452	-
Resolution 8	777,237	1,892	23,034	-
Resolution 9	777,237	1,892	23,034	-
Resolution 10	777,237	1,892	23,034	-
Resolution 11	776,819	1,892	23,452	-
Resolution 12	785,073	1,892	2,000	13,198
Resolution 13	725,987	1,892	74,284	-
Resolution 14	801,109	636	418	-
Resolution 15	786,389	636	15,138	-
Resolution 16	799,853	1,892	418	-

A copy of the full text of Resolutions 13 to 16 will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Circular dated 11 July 2024 was previously submitted to the National Storage Mechanism and is also available on the Company's website <https://calculuscapital.com/vct-annual-general-meeting-2024/>

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