

Molten Ventures VCT plc
LEI: 2138003I9Q1QPDSQ9Z97
Result of Annual General Meeting

At the General Meeting of Molten Ventures VCT plc, held earlier today, 4 September 2024, all resolutions were passed on a Poll.

The final dividend of 1.50 pence per ordinary share in respect of the financial year ended 31 March 2024 will be paid to Shareholders on 26 September 2024.

The Results of the Poll was as follows:

| | Votes For | % votes For | Votes Against | % votes Against | Total votes cast |
|---------------|------------------|--------------------|----------------------|------------------------|-------------------------|
| Resolution 1 | 6,764,209 | 99.8700 | 8,805 | 0.1300 | 6,773,014 |
| Resolution 2 | 6,400,272 | 95.3419 | 312,698 | 4.6581 | 6,712,970 |
| Resolution 3 | 6,779,992 | 100.0000 | 0 | 0.0000 | 6,779,992 |
| Resolution 4 | 6,461,866 | 96.0702 | 264,328 | 3.9298 | 6,726,194 |
| Resolution 5 | 6,647,620 | 98.8318 | 78,574 | 1.1682 | 6,726,194 |
| Resolution 6 | 6,535,025 | 96.8975 | 209,240 | 3.1025 | 6,744,265 |
| Resolution 7 | 6,535,025 | 96.9452 | 205,923 | 3.0548 | 6,740,948 |
| Resolution 8 | 6,399,521 | 94.8883 | 344,744 | 5.1117 | 6,744,265 |
| Resolution 9 | 6,341,652 | 94.0766 | 399,296 | 5.9234 | 6,740,948 |
| Resolution 10 | 5,800,543 | 86.0070 | 943,722 | 13.993 | 6,744,265 |
| Resolution 11 | 6,702,346 | 99.0784 | 62,340 | 0.9216 | 6,764,686 |
| Resolution 12 | 6,573,066 | 97.0479 | 199,948 | 2.9521 | 6,773,014 |
| Resolution 13 | 6,520,292 | 96.9847 | 202,722 | 3.0153 | 6,723,014 |

Total shares in issue 274,594,312

For further information, please contact:

ISCA Administration Services Limited (the Company Secretary) on
01392 487056; or molten@iscaadmin.co.uk

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