

26 September 2024

Triple Point Venture VCT PLC
(the "Company")

RESULT OF GENERAL MEETING

The Board of Triple Point Venture VCT Plc announces that at the Company's General Meeting held today, all resolutions were passed on a show of hands.

Resolution 1 was proposed as an ordinary resolution, the proxy votes received prior to the meeting were as follows:

Resolution		Votes For	%	Votes Against	%	Total votes validly cast
1	That, the Offer Agreement, pursuant to which the Promoter Fee is payable to Triple Point, details of which are set out on page 5 of the circular issued to the Company's shareholders dated 4 September 2024 (the "Circular"), be approved.	1,022,746	98.09%	19,888	1.91%	1,042,634

*A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

Every shareholder has one vote for every share held. As at 26 September 2024, the issued share capital of the Company consisted 72,891,300 Venture Shares. The Company does not hold any shares in Treasury. Therefore, the total number of voting rights in the Company is 72,891,300.

The full text of all the resolutions can be found in the Notice of General Meeting contained within the circular dated 4 September 2024, a copy of which is available on the Company's website at <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

In accordance with Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

Triple Point Investment Management LLP Tel: 020 7201 8989
(Investment Manager)
Ian McLennan
Jack Rose

The Company's LEI is 213800AOOAQA5XQDEA89

Further information on the Company can be found on its website <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

NOTES:

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.

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