

**Blackfinch Spring VCT plc (the "Company")**

**Results of a General Meeting**

At a General Meeting of the Company held on Thursday 10 October 2024 at 11.00am, the following resolutions were duly passed.

**Ordinary Resolution**

- 1. That, the payment by the Company to Blackfinch Investments Limited of the Initial Promotion Fee, such payment being pursuant to the Offer Agreement, details of which are set out on page 8 of the circular issued to the Company's shareholders dated 9 September 2024 (the "**Circular**"), be approved.

**Special Resolution**

- 2. That, subject to approval by the High Court of Justice, the amount standing to the credit of the share premium account of the Company at the date an order is made confirming such cancellation by the Court be and hereby is cancelled.

	Resolution	For & Discretionary	Against	Withheld
1.	To approve the payment of the promoter fees	335,268 - 100%	0 - 0%	13,572
2.	To cancel the share premium account	335,268 - 100%	0 - 0%	13,572

For further information please contact:

Blackfinch Investments Limited (Investment Manager) - 01452 717070

The City Partnership (UK) Limited (Company Secretary) - [enquiries@city.uk.com](mailto:enquiries@city.uk.com) - Robin Smeaton

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMGPGGWUUPCGWU