

**GM RESULTS STATEMENT**  
**08 NOVEMBER 2024**

The Board of Thames Ventures VCT 1 plc (‘the Company’) (‘the Board’) is pleased to announce that at the General Meeting of the Company held on 08 November 2024, all the resolutions were passed on a show of hands. The voting was as follows:

<b>Resolution</b>	<b>Votes For (including discretion)</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>
Resolution 1 ‘Acquisition of Thames Ventures VCT 2 plc assets and liabilities	13,666,309	96	551,492	4	58,860
Resolution 2 ‘Change of name to Foresight Ventures VCT plc	13,787,794	97	453,376	3	35,491
Resolution 3 ‘Approval of deed of amendment and restatement of performance incentive agreement	12,076,146	88	1,571,894	12	628,621
Resolution 4 ‘Redesignation of Ordinary Shares to Deferred Shares	13,065,529	94	853,445	6	357,687
Resolution 5 ‘Authority to allot shares, disapplication of pre-emption rights and the future market purchases of Ordinary Shares	13,759,212	97	361,805	3	155,644

**END**

For further information, please contact:

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