

GM RESULTS STATEMENT  
08 NOVEMBER 2024

The Board of Thames Ventures VCT 1 plc (â€œthe Companyâ€) (â€œthe Boardâ€) 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:

Resolution	Votes For (including discretion)	%	Votes Against	%	Votes Withheld
Resolution 1 â€“ Acquisition of Thames Ventures VCT 2 plc assets and liabilities	13,666,309	96	551,492	4	58,860
Resolution 2 â€“ Change of name to Foresight Ventures VCT plc	13,787,794	97	453,376	3	35,491
Resolution 3 â€“ Approval of deed of amendment and restatement of performance incentive agreement	12,076,146	88	1,571,894	12	628,621
Resolution 4 â€“ Redesignation of Ordinary Shares to Deferred Shares	13,065,529	94	853,445	6	357,687
Resolution 5 â€“ 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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