

GM RESULTS STATEMENT - CORRECTION
27 NOVEMBER 2024

The Board notes that the announcement of the Company's General Meeting Results, which was originally made public on 08 November 2024, was erroneously titled "Results of Annual General Meeting" instead of "Results of General Meeting".

The Board of Foresight Ventures VCT plc, formerly 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:

Resolution	Votes For (including discretion)	%	Votes Against	%	Votes Withheld
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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