

THE INCOME & GROWTH VCT PLC

LEI: 213800FPC15FNM74YD92

Annual General Meeting

The Income & Growth VCT plc ("the Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting held today, 5 March 2025, were passed on a show of hands.

Proxy votes were received in respect of 11,965,346 Ordinary Shares, representing 3.65% of the issued share capital as at 3 March 2025.

The following table shows the proxy votes cast for each resolution:

Resolution	For ²	Percentage	Against	Percentage	Withheld ¹
1	11,822,495	99.00	119,818	1.00	23,033
2	10,266,698	90.16	1,120,108	9.84	578,540
3	11,401,128	95.89	488,672	4.11	75,546
4	11,301,655	95.62	517,379	4.38	146,312
5	11,546,365	97.67	275,272	2.33	143,709
6	11,389,573	96.93	360,439	3.07	215,334
7	11,404,284	97.90	244,681	2.10	316,381
8	11,276,806	96.18	448,121	3.82	240,419
9	10,335,683	87.69	1,450,384	12.31	179,279
10	11,733,969	98.76	147,222	1.24	84,155

1 A withheld vote is not a vote in law and, accordingly, is not counted in the calculation of the proportion of votes "For" and "Against" the resolution concerned.

2 Any proxy appointments which gave discretion to the Chairman have been included in the vote "For" total.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism in accordance with Listing Rules 9.6.2R and 9.6.3R.

At today's AGMs shareholders were notified of the plan to change the name of the Company to Gresham House Income & Growth VCT plc. The new name will be launched at the same time as the Interim Reports in early June.

For further information please contact:

Gresham House Asset Management Limited

Company Secretary

Telephone: +44 (0)20 7382 0999

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