

13 March 2025

Baronsmead Venture Trust Plc
("BVT" or the "Company")

Result of the 2025 Annual General Meeting

BVT is pleased to announce that, at the Annual General Meeting held yesterday, all resolutions set out in the Notice of Meeting were passed. All resolutions were voted on a poll, and the results of the poll for each resolution were:

Resolutions	Votes For (No. of shares)	For (%)	Votes Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total Votes	% of Issued Share Capital voted
Resolution 1 To receive and adopt the accounts for the year ended 30 September 2024	21,150,243	99.16	177,570	0.83	24,431	21,327,813	5.39%
Resolution 2 To declare a final dividend of 2.00 pence per share	21,191,380	99.33	141,303	0.66	19,561	21,332,683	5.39%
Resolution 3 To receive and approve Directors' Remuneration Report for the year ended 30 September 2024	19,812,281	95.35	965,832	4.64	574,131	20,778,113	5.25%
Resolution 4 To receive and approve the Directors' Remuneration Policy	19,795,837	95.30	975,584	4.69	580,823	20,771,421	5.24%
Resolution 5 To re-elect Fiona Miller Smith as a Director	20,282,488	96.59	714,601	3.40	349,584	20,997,089	5.30%
Resolution 6 To re-elect Michael Probin as a Director	20,256,156	96.38	760,299	3.61	335,789	21,016,455	5.31%
Resolution 7 To elect Isabel Dolan as a Director	This resolution was withdrawn						
Resolution 8 To re-appoint BDO LLP as the independent Auditor	20,824,131	97.65	501,111	2.34	27,002	21,325,242	5.38%
Resolution 9 To authorise the Audit Committee to determine the remuneration of the independent Auditor	21,057,052	98.76	263,223	1.23	31,969	21,320,275	5.38%
Resolution 10 To authorise the Directors to allot ordinary shares	20,940,711	98.23	375,818	1.76	35,715	21,316,529	5.38%
Resolution 11 To authorise the Directors to disapply pre-emption rights	19,817,863	93.45	1,388,013	6.54	146,368	21,205,876	5.35%

Resolution 12 To approve the purchase of the Company's own shares	20,977,305	98.57	302,534	1.42	72,405	21,279,839	5.37%
Resolution 13 General meeting called on not less than 14 clear days' notice	20,140,808	95.16	1,022,260	4.83	189,176	21,163,068	5.34%
Resolution 14 To approve and adopt the amended Articles of Association	12,089,410	96.08	492,758	3.91	8,770,076	12,582,168	3.18%

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
5. The number of shares carrying voting rights on 12 March 2025 was 396,036,914 ordinary shares, carrying one vote each.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://greshamhouse.com/strategic-equity/private-equity/baronsmead-vcts/baronsmead-venture-trust-plc/>
7. A copy of resolutions 10 to 14 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

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