

Maven Income and Growth VCT 5 PLC (the Company) - Result of Annual General Meeting

At the 2025 Annual General Meeting of the Company held at the offices of Maven Capital Partners UK LLP, 6th Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Tuesday, 29 April 2025 at 11.30am, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 25 April 2025, the total number of voting rights in the Company stood at 232,230,401 and the total number of shares in issue were 232,230,401. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 13,429,170 shares and that the number of proxy votes lodged for each Resolution were as follows:

	Resolutions	For	Discretion	Against	Withheld	Total
1	To receive the Annual Report and audited Financial Statements	12,893,272	505,211	30,687	0	13,429,170
2	To approve the Directors' Remuneration Report	11,987,199	531,510	635,602	274,859	13,429,170
3	To approve a final dividend	12,920,093	505,211	3,866	0	13,429,170
4	To re-elect Graham Miller as a Director	12,150,628	512,177	185,118	581,247	13,429,170
5	To re-elect Jane Stewart as a Director	12,184,458	512,177	151,288	581,247	13,429,170
6	To elect Brian Phillips as a Director	12,048,522	545,902	165,323	669,423	13,429,170
7	To re-appoint Johnston Carmichael LLP as Auditor	11,868,455	563,790	316,219	680,706	13,429,170
8	To authorise the Directors to fix the remuneration of the Auditor	12,587,695	502,140	312,539	26,796	13,429,170
9	To authorise the Directors to allot new shares	124,237,61	502,140	427,673	75,596	13,429,170
10	To authorise disapplication of pre-emption rights	12,266,866	547,337	528,057	86,910	13,429,170
11	To authorise the Company to purchase its own shares	11,820,434	566,845	1,005,333	36,558	13,429,170
12	To allow a general meeting to be called on not less than 14 days' notice	12,450,080	509,106	440,188	29,796	13,429,170

A vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions. The voting figures will be available to view at: www.mavencp.com/migvct5.

A copy of the Resolutions which require to be filed at Companies House have also been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Issued on behalf of the Board

Maven Capital Partners UK LLP, Secretary

29 April 2025

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