

Maven Income and Growth VCT 3 PLC (the Company)
Result of Annual General Meeting

At the Annual General Meeting of the Company held at Maven Capital Partners UK, LLP, 6th Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Thursday 1 May 2025 at 11.30 am, all of the Resolutions put to the Meeting were passed.

At the record date for the Annual General Meeting, being 29 April 2025, the total number of voting rights in the Company stood at 137,868,039 and the total shares in issue were 137,868,039. The Company advises that for the Annual General Meeting, valid proxy appointments were made in respect of 7,649,477 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 Directors' Report and audited Financial Statements	7,394,469	229,723	-	25,285	7,649,477
2	To approve the Directors' Remuneration Report	6,552,313	246,470	578,072	272,622	7,649,477
3	To approve a final dividend payment	7,421,407	214,689	8,031	5,350	7,649,477
4	To re-elect David Allan as a Director	7,237,942	290,417	92,406	28,712	7,649,477
5	To re-elect Bill Nixon as a Director	7,221,787	274,295	124,683	28,712	7,649,477
6	To re-elect Keith Pickering as a Director	7,255,138	274,295	82,467	37,577	7,649,477
7	To re-elect David Priseman as a Director	7,268,921	287,397	59,631	33,528	7,649,477
8	To re-appoint Johnston Carmichael LLP as Auditor	7,044,146	252,503	334,946	17,882	7,649,477
9	To authorise the Directors to fix the remuneration of the Auditor	7,277,330	321,062	43,327	7,758	7,649,477
10	To authorise the Directors to allot new shares	6,976,082	221,689	437,846	13,860	7,649,477
11	To authorise the disapplication of pre-emption rights	6,595,669	294,260	707,915	51,633	7,649,477
12	To authorise the Company to purchase its own shares	6,805,955	221,689	601,045	20,788	7,649,477
13	To allow a General Meeting to be called on not less than 14 days' notice	7,007,028	239,131	387,844	15,474	7,649,477

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/migvct3.

A copy of the Resolutions passed at the 2025 AGM have 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
1 May 2025

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