

RNS Number : 9336H  
Maven Income & Growth VCT 4 PLC  
08 May 2025

## **Maven Income and Growth VCT 4 PLC (the Company) - Result of Annual General Meeting**

At the Annual General Meeting of the Company held at 12.00 noon at the offices of Maven Capital Partners UK LLP, 6<sup>th</sup> Floor, Saddlers House, 44 Gutter Lane, London, EC2V 6BR on Thursday 8 May 2025, all of the Resolutions put to the Meeting were duly passed.

At the record date for the Annual General Meeting, being 6 May 2025, the total number of voting rights in the Company stood at 156,000,944 Ordinary Shares. The Company advises that, for the Annual General Meeting, valid proxy appointments were made in respect of 8,856,727 shares and that the number of proxy votes lodged for each Resolution were as follows:

	<b>Resolutions</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>	<b>Total</b>
1	To receive the Annual Report and audited Financial Statements.	8,630,734	168,349	32,951	24,693	8,856,727
2	To approve the Directors' Remuneration Report.	7,507,638	185,792	1,061,410	101,887	8,856,727
3	To approve the final dividend.	8,642,060	186,470	5,748	22,449	8,856,727
4	To re-elect Fraser Gray as a Director.	8,532,198	199,822	62,851	61,856	8,856,727
5	To re-elect Brian Colquhoun as a Director.	8,532,622	197,471	45,802	80,832	8,856,727
6	To re-elect Bill Nixon as a Director.	8,473,169	197,471	105,255	80,832	8,856,727
7	To elect Daniel Bittner as a Director.	8,509,320	196,478	70,097	80,832	8,856,727
8	To re-appoint Johnston Carmichael LLP as Auditor.	7,782,955	191,600	848,197	33,975	8,856,727
9	To authorise the Directors to fix the remuneration of the Auditor.	8,582,038	189,106	33,487	52,096	8,856,727
10	To authorise the Directors to allot new shares.	7,706,000	173,268	940,923	36,536	8,856,727
11	To authorise the disapplication of pre-emption rights.	7,326,790	187,042	1,210,242	132,653	8,856,727
12	To authorise the Company to purchase its own shares.	7,638,595	175,332	972,002	70,798	8,856,727
13	To allow a General Meeting to be called on not less than 14 days' notice.	8,166,391	187,515	432,854	69,967	8,856,727

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. These proxy voting figures will also be available to view at: [www.mavencp.com/migvct4](http://www.mavencp.com/migvct4).

### **Passing of Resolutions under Special Business**

Copies of Resolutions passed under Special Business 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**

**8 May 2025**

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