

## Octopus AIM VCT 2 plc

### Results of Annual General Meeting

Octopus AIM VCT 2 plc announces the results of its Annual General Meeting held on 23 May 2025.

All Resolutions were carried on a show of hands. Details of proxy votes submitted in respect of the resolutions are detailed below.

Resolution	Votes For	Percentage of votes cast	Chairâ€™s Discretion	Percentage of votes cast	Votes Against	Percentage of votes cast	Votes Withheld
1	4,027,232	95.36	186,050	4.40	10,000	0.24	27,215
2	4,062,077	95.62	186,050	4.38	0	0.00	2,370
3	3,867,210	92.19	186,050	4.44	141,515	3.37	55,722
4	3,901,079	93.08	186,050	4.44	104,062	2.48	59,306
5	3,935,641	94.05	186,050	4.45	62,944	1.50	65,862
6	3,946,127	93.11	186,050	4.39	105,913	2.50	2,529
7	3,950,241	95.08	202,717	4.88	1,483	0.04	96,056
8	4,008,264	94.98	210,379	4.98	1,483	0.04	30,371
9	3,820,640	91.56	214,471	5.14	137,723	3.30	77,663
10	3,967,562	94.35	200,501	4.77	36,918	0.88	45,516
11	4,011,991	94.39	200,501	4.72	38,005	0.89	0
12	3,913,972	94.23	200,501	4.83	39,229	0.94	96,795
13	4,033,117	94.89	210,379	4.95	7,001	0.16	0

Based on an Issued Share Capital of Ordinary Shares of 210,953,740 at the voting record date, 2.01% of the shares in issue lodged valid proxies in relation to this meeting.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Rachel Peat  
Octopus Company Secretarial Services Limited  
Tel: +44 (0)80 0316 2067

LEI: 213800BW27BKJCI35L17