

Octopus Titan VCT plc

Results of Annual General Meeting

Octopus Titan VCT plc (the Company) announces the results of its Annual General Meeting held on 19 June 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	Chair's Discretion	Percentage of votes cast	Third party discretion	Votes Against	Percentage of votes cast	Votes Withheld
1	13,802,443	85.13	1,374,381	8.47	20,369	1,037,030	6.40	171,729
2	10,835,952	68.40	1,402,209	8.85	20,369	3,604,280	22.75	543,142
3	11,222,697	70.03	1,335,014	8.33	20,369	3,467,021	21.64	360,851
4	11,180,846	69.70	1,397,577	8.71	20,369	3,463,732	21.59	343,428
5	13,266,938	81.99	1,402,593	8.67	20,369	1,511,678	9.34	204,374
6	13,137,065	82.17	1,415,363	8.86	20,369	1,434,398	8.97	398,757
7	13,094,992	81.95	1,408,153	8.82	20,369	1,475,530	9.23	403,235
8	12,801,663	79.43	1,408,410	8.74	20,369	1,907,178	11.83	268,332
9	12,908,271	80.70	1,408,153	8.80	20,369	1,678,751	10.50	362,763
10	14,039,693	85.83	1,408,153	8.60	20,369	910,422	5.57	27,315

Based on an Issued Share Capital of Ordinary Shares of 1,647,726,059 at the voting record date, 1% 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>

The Board note the high percentage of votes against resolutions for the approval of the Directors' Remuneration report and the re-election of Jane O'Riordan and Lord Rockley, resolutions 2, 3 and 4 respectively. The Board will endeavour to make contact with those shareholders who voted against to ascertain their reasons.

For further information please contact:

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