

22 July 2025

**Triple Point Venture VCT PLC**

(the "Company")

**RESULT OF ANNUAL GENERAL MEETING**

The Board of Triple Point Venture VCT Plc announces that at the Company's Annual General Meeting held today, all resolutions were passed on a show of hands.

Resolutions 1 to 8 were proposed as ordinary resolutions and resolutions 9 to 12 were proposed as special resolutions. The proxy votes received prior to the meeting were as follows:

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>To as s</b>
1	To receive and adopt the Annual Report and accounts of the Company for the financial year ended 28 February 2025.	1,717,986	99.40	10,359	0.60	1,728,345	
2	To approve the Directors' Remuneration Report.	1,603,182	94.91	86,067	5.09	1,689,249	
3	To re-elect Jamie Brooke as a Director of the Company.	1,708,391	100.00	0	0.00	1,708,391	
4	To re-elect Julian Bartlett as a Director of the Company.	1,708,391	100.00	0	0.00	1,708,391	
5	To re-elect Sam Smith as a Director of the Company.	1,708,391	100.00	0	0.00	1,708,391	
6	To re-appoint Deloitte LLP as Auditors of the Company and to authorise the Audit Committee to determine the Auditors' remuneration	1,702,944	98.53	25,401	1.47	1,728,345	
7	To authorise the Directors to allot Venture shares.	1,677,198	97.89	36,070	2.11	1,713,268	
8	To authorise the Directors to allot additional Venture Shares in connection with the Company's dividend reinvestment scheme (the "DRIS")	1,675,856	97.82	37,412	2.18	1,713,268	
9	To dis-apply statutory pre-emption rights.	1,621,145	97.12	48,104	2.88	1,669,249	
10	To dis-apply pre-emption rights in connection with the DRIS.	1,637,155	98.08	32,094	1.92	1,669,249	
11	To authorise the Company to purchase its own shares.	1,686,157	99.41	10,091	0.59	1,696,248	
12	To authorise the calling of general meeting, other than an annual general meeting, on not less than 14 clear days' notice.	1,661,496	96.13	66,849		1,728,345	

\*A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

Every shareholder has one vote for every share held. As at 22 July 2025, the issued share capital of the Company consisted 97,299,775 Venture Shares. The Company does not hold any shares in Treasury. Therefore, the total number of voting rights in the Company is 97,299,775.

The full text of all the resolutions can be found in the Notice of Annual General Meeting dated 13 June 2025, a copy of which is available on the Company's website at <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

In accordance with Listing Rule 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection

at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:**

**Triple Point Investment Management LLP**      Tel: 020 7201 8989  
**(Investment Manager)**  
Seb Wallace  
Jack Rose

The Company's LEI is 213800A00AQA5XQDEA89

Further information on the Company can be found on its website <https://www.triplepoint.co.uk/current-vcts/triple-point-venture-vct-plc/s2539/>

**NOTES:**

The Company is a Venture Capital Trust incorporated in July 2010 and was established to fund small and medium sized enterprises. The Investment Manager is Triple Point Investment Management LLP.



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