

Octopus AIM VCT plc

Results of Annual General Meeting

Octopus AIM VCT plc (the "Company") announces the results of its Annual General Meeting held on 23 July 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	4,099,502	93.96	218,911	5.02	1,895	44,453	1.02	0
2	4,136,631	94.81	210,062	4.82	1,895	16,173	0.37	0
3	3,859,505	90.13	218,911	5.11	1,895	203,710	4.76	80,740
4	3,927,184	92.84	218,911	5.17	1,895	84,088	1.99	124,761
5	3,923,302	92.53	218,911	5.16	1,895	97,924	2.31	122,729
6	3,918,269	92.52	226,504	5.35	1,895	90,167	2.13	127,926
7	4,034,147	93.25	222,977	5.15	1,895	69,111	1.60	36,631
8	4,061,476	94.39	203,503	4.73	1,895	37,679	0.88	60,208
9	4,038,244	94.05	231,235	5.38	1,895	24,437	0.57	68,950
10	3,978,401	93.91	222,977	5.26	1,895	35,220	0.83	126,268
11	4,019,973	94.19	211,096	4.95	1,895	36,912	0.86	94,885
12	4,095,011	94.24	203,503	4.68	1,895	46,961	1.08	17,391
13	4,042,524	94.19	214,128	4.99	1,895	35,100	0.82	71,114
14	4,139,268	94.87	203,503	4.67	1,895	20,095	0.46	0

Based on an Issued Share Capital of Ordinary Shares of 233,787,355 at the voting record date, 1.87% 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: 213800C5JHJUQLAFP619