

**Molten Ventures VCT plc**  
**LEI: 2138003I9Q1QPDSQ9Z97**  
**Result of Annual General Meeting**

At the General Meeting of Molten Ventures VCT plc, held earlier today, 17 September 2025, all resolutions were passed on a Poll.

The final dividend of 1.15 pence per ordinary share in respect of the financial year ended 31 March 2025 will be paid to Shareholders on 30 September 2025.

The Results of the Poll was as follows:

	Votes for	% Votes for	Votes against	% Votes against	Total votes cast
Resolution 1	7,980,943	98.7125	104,097	1.2875	8,085,040
Resolution 2	7,507,239	93.6092	512,531	6.3908	8,019,770
Resolution 3	7,900,845	97.1647	230,549	2.8353	8,131,394
Resolution 4	7,689,597	95.0672	398,996	4.9328	8,088,593
Resolution 5	7,972,943	98.4977	121,606	1.5023	8,094,549
Resolution 6	7,485,411	92.6689	592,178	7.3311	8,077,589
Resolution 7	6,963,494	86.2076	1,114,095	13.7924	8,077,589
Resolution 8	6,972,822	86.8129	1,059,193	13.1871	8,032,015
Resolution 9	7,414,258	92.0546	639,941	7.9454	8,054,199
Resolution 10	6,971,405	86.5562	1,082,794	13.4438	8,054,199
Resolution 11	7,255,394	98.2135	131,977	1.7865	7,387,371
Resolution 12	7,004,903	94.8422	380,944	5.1578	7,385,847
Resolution 13	7,718,288	95.2522	384,716	4.7478	8,103,004
Resolution 14	7,926,327	98.4520	124,628	1.5480	8,050,955

Total shares in issue 281,790,917

For further information, please contact:

ISCA Administration Services Limited (the Company Secretary) on  
01392 487056; or molten@iscaadmin.co.uk

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